

**Minutes of the CVSWMD Board Meeting
February 7, 2007**

A meeting of the CVSWMD Board of Supervisors took place at the Chamber of Commerce in Berlin. Towns represented and Board of Supervisors/Alternates present were:

Representative	Town	4/06	5/06	6/06	7/06	9/06	10/06	11/06	12/06	2/07
vacant	Barre City	√		√	√	√	√			
Thumm, F	Barre Town		√	√	√	√	√	√	√	√
Mitchell, J (alt)	Barre Town									
Hurley, J	Berlin	√	√	√	√		√	√	√	√
Irons, P (alt)	Berlin									
Postpischil, G	Bradford	√	√	√	√	√	√	√	√	√
vacant	Cabot									
Powell, W	Calais	√		√	√	√	√	√		
Lembke, M	Chelsea	√	√	√				√	√	√
Gould, S (alt)	Chelsea									
Callan, G	E. Montpelier	√	√	√	√	√	√	√	√	√
Hall, R (alt)	E. Montpelier									
Delaricheliere, T	Hardwick	√	√	√			√	√	√	√
Yoder, M (alt)	Hardwick									
Peter Sills	Marshfield									
vacant	Middlesex	√	√	√	√	√				
Hooper, A	Montpelier	√	√	√		√	√	√		√
White, F.	Northfield	√	√			√	√	√	√	√
Cattaneo, L	Orange	√	√	√	√			√	√	√
Walrafen, J CHAIR	Plainfield	√	√	√	√	√	√	√	√	√
D'Amico, G	Roxbury	√	√	√	√	√		√	√	√
vacant	Strafford									
vacant	Tunbridge		√	√	√	√				
Jacques, T	Walden	√	√			√	√	√		
vacant	Washington									
Evans, D	Williamstown	√	√		√	√	√	√	√	√
Ron Wells	Woodbury									

Others in attendance: Donna Barlow Casey, John Grosvenor Liz Helrich, Mia Roethlein, Lydia Menendez, Tom Anderson and Barb Baird (recording).

7:00 p.m. call the meeting to order (1)

Janice Walrafen called the meeting to order at 7 p.m. and announced that the District's Solid Waste Implementation Plan has its final approval from the State.

Agenda Revisions (2)

#4 – Zero Waste Systems Presentation was removed and items #9 and #10 were switched.

The December Executive Board minutes should be added to the March Consent Agenda.

Public Comment Period and Announcement (3)

No one from the public was present.

Donna Barlow Casey announced that there will be a dedication at the Highfields Institute in Hardwick for the wash-shed that the Board helped to fund. All are invited to come and see it on February 9 at 4:30 – dress warmly.

Barlow Casey also announced that there will be a Solid Waste forum sponsored by the State of Vermont on February 15 in Montpelier to kick off creating dialogue for input for waste reduction in the State Plan.

Tom Anderson welcomed Kate Clemente as the new School Compost Specialist.

John Hurley announced that he will be showing a Zero Waste DVD at Berlin's Town Meeting Day.

Consent Agenda (5)

- Receive the Monthly Financial Statements
- Adopt the Minutes of December 6, 2006 Board meeting
- Receive January 17, 2007 Executive Board meeting minutes

Gerry D'Amico moved the Consent Agenda. It was seconded and passed unanimously.

Amend FY 2007 Budget (6)

John Grosvenor gave an overview of the proposed budget amendments to be more reflective of changes in financial reporting or operations. Grosvenor answered Board members' questions.

Dave Evans moved to amend the FY '07 Budget as proposed. It was seconded and passed unanimously.

Committee Reports (7)

POC: Program Oversight Committee – Dave Evans reported that the POC members had a productive meeting with the Chelsea Selectboard and that they will be meeting with them again in April and that they plan to go look at the facility before then.

FOC: Financial Oversight Committee – John Hurley commended the staff for whittling down the budget. The committee is looking at new streams of revenue and creating a capital budget plan policy.

Biosolids: Janice Walrafen reported that the committee is working on the new SWIP chapter, public presentation materials and advocacy in the Legislature.

Board Orientation to Illegal Burning Grant Project (8)

Lydia Menendez (Special Programs Assistant) explained the District's obligation to identify who will enforce state law prohibiting the burning of trash. She further noted that as part of an ANR grant, Board Supervisors will be asked to present information to their Selectboards and Councils on illegal burning enforcement options. Selectboards and Councils are being asked to decide if and how they will choose to enforce. Lydia explained options, identified tools for presenting and resources available for local elected officials.

Executive Session for the purpose of discussing contract negotiations (9-10)

Dave Evans moved to enter Executive Session at 8:14. The motion was seconded and passed unanimously.

The Board exited the Executive Session at 8:56.

Gerry D'Amico moved to authorize the Executive Board to award a contract for trash and recycling services as discussed in Executive Session. The motion was seconded and passed unanimously.

Fred White moved to enter Executive Session at 8:59. The motion was seconded and passed unanimously.

The Board exited Executive Session at 9:26.

Tod Delaricheliere moved to follow the recommendation of staff and authorize the Director to negotiate a contract with Eric Lombardi and EcoCycle for work with the District designed to re-envision the materials capture process. The motion was seconded and passed with D'Amico of Roxbury and Hurley of Berlin abstaining.

The meeting was adjourned at 9:29.

Prepared for:

By: