

**Minutes of the CVSWMD Board Meeting
March 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	3/07
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	√	√		√	√	√	√	√	√	√
vacant	Woodbury										

Also in attendance: Donna Barlow Casey, Dennis Sauer, Liz Helrich, Lydia Menendez, Tom Anderson and Barb Baird
John Grosvenor

Janice Walrafen called the meeting to order at 7:15 p.m. (1)

Agenda Revisions (2)

Janice Walrafen asked to take #4 – Zero Waste Systems Presentation off the agenda until the April meeting.

Public Comment Period and Announcements (3)

John Hurley announced that he showed the Zero Waste DVD at the Berlin Town Meeting to educate people.

Lydia Menendez gave an update on District town's responses to the Illegal Burning issue.

Consent Agenda (5)

- Adopt Minutes of February 7, 2007 Board meeting
- Receive December 14, 2006 and February 20, 2007 Executive Board meeting minutes

Dave Evans moved the Consent Agenda. It was seconded and passed unanimously.

Committee Reports (6)

Program Oversight Committee – Dave Evans said that the POC will meet with the Chelsea Selectboard members on April 3rd to discuss subsidies again. POC members hope to view the Chelsea depot.

Financial Oversight Committee – John Hurley stated that the committee will have to wait for another month for a budget recommendation. The FOC will meet with the POC before then. The Budget must be adopted before May 15.

Biosolids Ad Hoc Committee – Janice Walrafen and Ginny Callan explained the wording changes in the SWIP regarding Biosolids. These changes were sent in the Board packet.

Lee Cattaneo moved to adopt the changes as presented. The motion was seconded and passed unanimously.

Materials Diversion Project Update (7)

Donna Barlow Casey and Liz Helrich have been in contact and exchanging information with Eric Lombardi of EcoCycle. Barlow Casey explained that Lombardi has invited the Board Chair, Vice Chair, Helrich and Barlow Casey to Boulder to see the zero waste facilities and businesses first hand. Lombardi has offered to cover the cost of air fare by taking the money out of his contracted fee.

Other Board members expressed interest in going and paying their own way. A few members didn't think anyone should be going. The general feel from the board was that the trip should take place only if it was at no cost to the District.

Overview of Proposed Recovered Biomass Energy Facility Project (8)

- **Executive Session – negotiations**

Tom Anderson and Dennis Sauer gave an overview of the project. (See copy of PowerPoint filed with official copy of minutes)

Dave Evans moved to enter into Executive Session at 8:15 p.m. It was seconded and passed unanimously. Dave Evans moved to exit Executive Session at 9:13 p.m. It was seconded and passed unanimously.

Dave Evans moved to use up to \$5,000 out of the Lawrence Walbridge Reuse Fund to create a feasibility study regarding the proposed Recovered Biomass Energy Facility. It was seconded and passed with D’Amico of Roxbury voting against the motion.

Executive Session – Personnel (9)

Dave Evans moved to enter into Executive Session at 9:29. It was seconded and passed unanimously. Dave Evans moved to exit Executive Session at 10:17 p.m. It was seconded and passed unanimously.

Fred White moved to ratify the action of the Executive Board taken on February 20th. A hand vote was asked for with a record noted of how each Board member voted. The motion passed with Powell (Calais), D’Amico (Roxbury), Evans (Williamstown), Cattaneo (Orange), White (Northfield), Lembke (Chelsea), and Postpischil (Bradford) in support - Callan (East Montpelier) and Hurley (Berlin) voting against – and Thumm (Barre Town) abstaining.

Fred White moved that the Board remove John Grosvenor from the elected position of Treasurer for the District. The motion was seconded and passed with Powell (Calais), D’Amico (Roxbury), Evans (Williamstown), Cattaneo (Orange), White (Northfield), Lembke (Chelsea), and Postpischil (Bradford) in support - Callan (East Montpelier) and Hurley (Berlin) voting against – and Thumm (Barre Town) abstaining.

There was a motion made to adjourn at 10:15 p.m.

Prepared for:

By:

