

**Minutes of the Special meeting of the CVSWMD Board & Executive Board of  
Supervisors  
June 20, 2007**

**DRAFT**

A **special** 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:

| <b>Representative</b> | <b>Town</b>   | <b>6/20</b> |
|-----------------------|---------------|-------------|
| 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     |             |
| Ludwig, J             | Tunbridge     |             |
| vacant                | Walden        |             |
| vacant                | Washington    |             |
| Evans, D              | Williamstown  |             |
| vacant                | Woodbury      |             |

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Also in attendance: Donna Barlow Casey, Tom Anderson, Dennis Sauer and Barb Baird  
– District Staff  
Jack Mitchell – Barre Town Selectboard

Janice Walrafen called the meeting to order at 7:10 p.m. (1)

Agenda Revisions (2)

Walrafen asked to move item #6 up to before the Executive Sessions and to add an item for the Compensation Committee at the end of the meeting for that Committee's members

Public Comment Period and Announcements (3)

Fred Thumm announced that a committee has been formed to work on issues regarding the Barre Town depot. The committee consists of himself, Dave Evans, Liz Helrich, Jack Mitchell and Marion Fish.

Jack Mitchell noted that Fred Thumm had proposed the idea of creating a committee to the Barre Town Selectboard and he thought that it was a good idea. He also requested that the District Board give Thumm parameters or a committee charge.

Janice Walrafen read a resolution honoring Tom Anderson's service into the record:

## *IN APPRECIATION*

*WHEREAS, the Central Vermont Solid Waste Management District wishes to note and honor the contributions made to Zero Waste management in our region by Thomas M. Anderson, the District's Manager for Organics and Special Programming; and*

*WHEREAS, Tom is leaving the District to pursue other professional and personal interests; and*

*WHEREAS, Tom has managed the development of organics diversion programming from pilot and test projects to the point where we stand upon a threshold of full scale implementation of noteworthy programming in which Zero Waste principles are clearly integrated; and,*

*WHEREAS, Tom in the course of District duties has spent many hours investing in the development of critical partnerships on behalf of the District with such enterprises as Vermont Compost, The Highfields Institute and the Compost Association of Vermont; and,*

*WHEREAS, Tom has invested significant personal and emotional effort in ensuring that the work done “under his watch” maintains high standards, embraces Zero Waste principles and reflects the District’s own Guiding Principles,*

*WE, the BOARD SUPERVISORS for the CVSWMD express our appreciation for his three years of dedicated service through adoption of this RESOLUTION and wish him many enjoyable adventures in his new pursuits.*

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*Janice Walrafen, CVSWMD Chairperson*  
*Date*

**Tod Delaricheliere moved the adoption of the resolution. It was seconded and passed unanimously.**

Update on Appointment of District Board Secretary (6)

**Lee Cattaneo moved that Barb Baird be paid out any overtime for the time she spends at Board meetings in role of District Secretary. It was seconded and passed unanimously.**

Consent Agenda (4)

- Ratify the Appointment of Carl Etnier to the Ad Hoc Biosolids Committee
- Adopt new schedule of Board and Executive Board meetings

**Andy Hooper moved the Consent Agenda. It was seconded.** There was a friendly amendment to reflect the fact that the meetings on the first Wednesday of the month are the regular Board meetings and those on the 3<sup>rd</sup> Wednesday are Special meetings of the Board and Executive Board. **The motion passed unanimously.**

Meeting schedule: all at 7 p.m. at Berlin Chamber of Commerce

July 18 – Special meeting\*

August 1 – Special meeting\*

September 5 – Regular meeting

September 19 – Special meeting\*

October 3 – Regular meeting

October 17 – Special meeting\*

November 7 – Regular meeting

November 21 – Special meeting\*

December 5 – Regular meeting

\*Special meetings may not need to be held and Board members will be notified in advance if one is cancelled.

Round Table and Announcement (7)

Gerhard Postpischil – talked about tire bill and shared a story about a hot spring in Turkey where fish eat dead skin cells – reuse and recycling...

Janice Walrafen – wished everyone a good summer

John Hurley – shared a map of pharmaceuticals going through water systems

Andy Hooper – Montpelier Fire Chief is interested in having an illegal burning ordinance

Executive Session for Contract Discussions – Zero Waste Inc. proposal (5)

**At 8:00 p.m. Tod Delaricheliere moved to enter into Executive Session for contract discussions. It was seconded and passed unanimously.**

The Board exited Executive Session at 8:35 p.m.

**Gerry D’Amico moved to accept agreement for services between Zero Waste Inc. and the CVSWMD pending changes as discussed in Executive Session with concurrence by legal counsel. It was seconded. Andy Hooper called the item and the motion passed unanimously.**

**At 8:40 p.m. Tod Delaricheliere moved to enter into Executive Session to discuss work from the Compensation Committee. It was seconded and passed unanimously.**

The Board exited Executive Session at 9:05 p.m. No motion was made.

The meeting adjourned at 9:06

Prepared by: