

**Minutes of the CVSWMD Board Meeting  
September 5, 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:

<b>Representative</b>	<b>Town</b>	<b>4/07</b>	<b>5/07</b>	<b>6/07</b>	<b>9/07</b>
Micheli, S	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	√			
vacant	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			√	√
Lynaugh, B	Walden				
vacant	Washington				
Evans, D	Williamstown	√	√	√	
vacant	Woodbury				

Others in attendance – Donna Barlow Casey, Lydia Menendez, Kate Clemente, Liz Helrich (District staff)  
Jack Mitchell (Barre Town)

The Board Chair and Vice Chair were not present. Board members asked John Hurley (Berlin rep.) to Chair the meeting.

John Hurley called the meeting to order at 7:10 p.m. (1)

Agenda Revisions (2)

**Andy Hooper moved to add an item to discuss scheduling the next meeting after item #4. It was seconded and passed unanimously.**

**Andy Hooper moved to add an item to discuss supporting legislation to create an opt-out registry for direct mail after item #6. It was seconded and passed unanimously.**

Public Comment Period and Announcements (3)

Jack Mitchell offered supportive comments on the re-organization proposed in the Board packet. He asked about results on the Illegal Burning ordinance survey/project. John Hurley recognized Lydia Menendez to update the Board. Mitchell also made it known that Bulk Trash day in Barre Town is September 15<sup>th</sup>. He invited Board members to work the event as volunteers.

Donna Barlow Casey announced a Zero Waste Inc. grant award from Vermont Community Foundation for \$7,500 for website development, inclusive of a graphic identity.

Kate Clemente encouraged Board members to complete and return surveys on pharmaceuticals for the Biosolids Committee's work.

Consent Agenda (4)

- Revise minutes of May 2, 2007 as noted in packet
- Authorize closure of expired Lawrence Walbridge Reuse Grants
- Adopt minutes of the June 6, 2007 Board meeting and June 20, 2007 Special meeting
- Accept the minutes of the July 18 and August 1, 2007 Executive Board meetings

**Lee Cattaneo moved to accept the Consent Agenda. It was seconded and passed unanimously.**

Added item on Opt-out registry for direct mail (4a)

Donna Barlow Casey handed out an article from the Rocky Mountain News about opting out of direct mail. It is similar to the Do Not Call registry and she asked if the Board was interested in supporting it at the legislative level since it dovetails nicely with Zero Waste. The Board was interested in being updated on information as legislation is introduced however some members raised questions about it on the federal level.

Financial Update (5)

Fred Thumm said that Peter Anthony, the new District Treasurer, will meet with the FOC soon. Donna Barlow Casey said that Robert Pace will draft a note to the Board to bring them up to date in anticipation of the audit.

**Gerry D'Amico moved that item #7, Roundtable be done before Executive Session. It was seconded and passed unanimously.**

Roundtable (7)

Gerry D'Amico – is glad to have Peter Anthony back, wondered if is there an update on the pipe in the District yard and asked how many hits a month does the District website get?

Ginny Callan – said that it's hard to find information on the District website and she thinks it should be simplified.

Andy Hooper – said the District website should have the monthly Board agenda posted on it.

Gerhard Postpischil – announced that there will be a show on the History Channel called “Boneyard” and it is about garbage.

Fred Thumm – announced that Barre Town Bulk trash day is September 15<sup>th</sup> at the Barre Town Garage and reminded the viewing audience not to burn trash.

Bill Powell – said that direct mail should be approached on the federal level but that it is a good initiative. He wants the District to focus on the tire bill and CFL's too.

John Hurley – asked about disposal of pressure treated lumber.

Compensation Plan & Re-Organization Recommendations (6)

**Andy Hooper moved to enter into Executive Session to discuss personnel matters at 8:07. It was seconded and passed unanimously.**

**Lee Cattaneo moved to exit Executive Session at 9:36. It was seconded and passed unanimously.**

**Andy Hooper moved to create the position of Administrative Manager with changes as discussed and authorized the Executive Director to advertise this position and begin a hiring process. It was seconded and passed unanimously.**

During Executive Session, it was decided that the Board would not meet on the tentative date of September 19<sup>th</sup>. The next meeting will be October 3<sup>rd</sup>.

**Andy Hooper moved to adjourn at 9:38. It was seconded and passed unanimously.**

**Prepared by:**