

**Minutes of the CVSWMD Board & Executive Board of Supervisors**

**March 5, 2008**

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>	<b>10/07</b>	<b>11/07</b>	<b>12/07</b>	<b>2/08</b>	<b>3/08</b>
Micheli, S	Barre City									
Wolfe, N (alt)	Barre City						√	√	<b>C A N C E L L A T I O N</b>	
Thumm, F	Barre Town	√			√	√	√	√		
Mitchell, J (alt)	Barre Town									
Hurley, J	Berlin	√	√	√	√	√	√	√		
Irons, P (alt)	Berlin									
Postpischil, G	Bradford	√	√	√	√	√	√	√		√
Eno, R.D.	Cabot					√		√		
Powell, W	Calais		√	√	√		√			√
Lembke, M	Chelsea	√	√	√			√	√		
Gould, S (alt)	Chelsea					√				√
Callan, G	E. Montpelier	√	√	√	√		√	√	√	
Hall, R (alt)	E. Montpelier									
Delaricheliere, T	Hardwick	√				√				
Sills, P	Marshfield									
Krauth, A	Middlesex							√		
Hooper, A	Montpelier				√				√	
Paterson C. (alt)	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									
vacant	Williamstown	√	√	√						
vacant	Woodbury									

Others in attendance – Donna Barlow Casey, Lydia Menendez, Leesa Stewart, Barb Baird – District Staff  
 Peter Anthony – District Treasurer

There was no quorum of the Board.

Janice Walrafen convened the Executive Board at 7:04 p.m. (1)

Agenda Revisions (2)

Lee Cattaneo asked to remove item #7 – Authorize Building Renovations at District Office until more information could be gathered. **Cattaneo moved that the Executive Board discuss the renovations at the April Board meeting. It was seconded and passed unanimously.**

Donna Barlow Casey asked that item #5 – Report from the Highfields Institute on Carbon Source Project be postponed until a later date.

Janice Walrafen suggested that since there were no new Board members present at the beginning of the meeting, item #6 – new Board training - be postponed until a later date but that the second part (comments on draft Board orientation booklet) be discussed tonight.

Public Comment Period & Announcements (3)

Donna Barlow Casey introduced Leesa Stewart, the new Administrative Manager, to the Board. Everyone is very excited to have her on staff.

Consent Agenda (4)

- Adopt minutes of the December 5, 2007 Board meeting
- Accept minutes of January 16, 2008 Executive Board meeting
- Accept Financial Statements for period ending January 31, 2008
- Accept \$37,762 in Agency of Natural Resources grant funding and amend the FY 2008 budget to reflect the commitments in the grant budget.
- Accept report from Zero Waste Inc. on Green Cone Project

**Fred White moved the Consent Agenda. It was seconded and passed unanimously.**

Comments on Draft Board Orientation booklet (6)

Lydia Menendez asked if anyone had any comments. Steve Gould asked to add EOS (equity of services) to the list of acronyms. There were no other comments. **Lee Cattaneo moved to have the booklet presented to new Board members. It was seconded and passed unanimously.**

Committee Reports (8)

- a. Executive Board – position on supporting legislation

Barlow Casey stated that the Executive Board has directed her to testify on legislation providing said legislation is consistent with the District's mission and Solid Waste Plan and only on Solid Waste related issues.

- b. Financial Oversight – discussed building renovations and asked for details and a narrative (which Leesa provided in the packet). They discussed whether an energy audit has been done on the building.

- c. Program Oversight – working with Gary Liss, please get responses to survey back to Lydia or Gary by March 12. Hardwick depot closure: District is looking into a

temporary move to a privately owned parcel of land in the Industrial Park and could be there until mid summer.

d. Biosolids – Staffed by new consultant, Ken Jones, they are starting preliminary discussions on composting criteria for sludge and looking into what others are doing.

e. Lawrence Walbridge Reuse Committee – has come out of semi-retirement and are currently looking at 2 applicants and rewriting applications to make them more user-friendly.

Appointments to Lawrence Walbridge Reuse Committee (9)

**Janice Walrafen appointed Anita Krauth and Mia Moore to the Lawrence Walbridge committee.**

Round Table and Announcements (10)

Steve Gould – Sat, April 12 is the sustainable living conference in Chelsea and CVSWMD will be there.

Lee Cattaneo – asked about District policy around broken cfl bulbs.

Gerry D'Amico – welcomed Leesa and reminded members to get their draft report comments to Lydia by March 12.

Janice Walrafen – shared an article about a Buddhist temple that goes dumpster diving and resells found items.

Ginny Callan – shared a Jan. 24 '08 article about waste diversion in VT and the potential for a merging of Solid Waste Districts.

Gerhard Postpischil – discussed an incident when someone brought dangerous (potential for explosion) ether to an HHW collection. Called company about using recyclable cardboard for product and noticed that it changed.

Chris Paterson – apologized for being late and asked about what committees an alternate can be on.

**Lee Cattaneo moved to adjourn at 8:20 p.m.**

Prepared by: