

Minutes of the Annual Meeting CVSWMD Board & Executive Board of Supervisors

April 2, 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:

Representative	Town	4/08
Micheli, S	Barre City	
Wolfe, N (alt)	Barre City	√
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	√
Paterson, C	Montpelier	√
Hooper, A (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, Mia Roethlein, Kate Clemente, Theresa Murray Classen, Barb Baird – District Staff
Peter Anthony – District Treasurer
Gary Liss, Rick Anthony – Gary Liss and Associates/Richard Anthony Associates
Kristi Smith, Janet Poeton, Leslie Breakstone – The ReStore

Janice Walrafen called the meeting to order at 7:00 p.m. (1)

Agenda Revisions (2) – none

Public Comment Period and Announcement (3)

a. Resolution Honoring Liz Helrich

Janice Walrafen read the following resolution in the official record:

WHEREAS, the Central Vermont Solid Waste Management District wishes to note and honor the contributions made to our region by long-time staff member Elizabeth Helrich, and

WHEREAS, Liz served the District in many capacities beginning as an intern in 1998 and continuing until recently when Liz decided to leave full-time employment to enjoy more time with her newly born son, and

WHEREAS, Liz brought passion to her work, seeing waste management as most appropriately belonging to the environmental discipline of resource conservation, and WHEREAS, she served the District as a thoughtful and professional manager capable of insightful observations, forward-thinking ideas, and methodically detailed work-products, and

WHEREAS, Liz re-designed, re-invented or developed many program initiatives inclusive of our Adopt-A-Site, Green-Up Day and Lawrence Walbridge grant programs, Hazardous Waste and Special Waste collection programs, and our Drop-off Depot operations, and

WHEREAS, she championed actions, behaviors and policies by and for staff, the board and our organization that would fulfill our mission and simultaneously support our commitment to Zero Waste.

WE, the BOARD OF SUPERVISORS for the CVSWMD hereby demonstrate and acknowledge our appreciation for her years of dedicated service to our organization and commitment to high standards and strong environmental values by proclaiming our appreciation for all she has accomplished through this resolution, on this, the 2nd day of April 2008.

Fred White moved to adopt the resolution. It was seconded and passed unanimously.

Consent Agenda (4)

- Adopt minutes of the March 5, 2008 Board meeting
- Accept minutes of the March 19, 2008 Executive Board meeting
- Accept financial statements for period ending February 29, 2008

Tod Delaricheliere moved to accept the consent agenda. It was seconded and passed unanimously.

Nomination & Election of Officers and Executive Board (5)

The nominations were as follows:

- a. Chairperson – Janice Walrafen
- b. Vice-Chairperson – Fred Thumm
- c. Treasurer – Peter Anthony

- d. Secretary – Barb Baird
- e. Up to 4 Executive Board members: Lee Cattaneo, Tod Delaricheliere, Fred White, Bill Powell

Tod Delaricheliere moved the slate of nominations. It was seconded and passed unanimously.

Establish the Regular Day and Time for Board meetings as the first Wednesday of each month beginning at 7 p.m. There are no regularly scheduled meetings in July, August and January (6)

Lee Cattaneo moved to accept. It was seconded and passed unanimously.

Zero Waste Dialogue (7)

There was a long discussion with the consultant team of Gary Liss and Rick Anthony. Board member's priorities were gone over as well as the infrastructure analysis of data, depots, extended producer responsibilities, expanding the recycling ordinance and business assistance.

Fred Thumm stated that the Program Oversight Committee recommends that the Board support the Committee continuing with the consulting team to focus on the 4 top priorities that were collected from the Board survey:

1. Implement revised EOS policy to solve recycling depot issues.
2. Offer periodic, well-publicized, regularly scheduled collections for construction and demolition materials, batteries and HHW.
3. Consult with businesses and institutions in the District to help them reduce their wastes.
4. Expand the Mandatory Recycling Ordinance to add more materials, incentives, diversion targets and reporting requirements.

R.D. Eno moved to accept the recommendation from the POC. It was seconded and passed unanimously.

Round Table and Announcements (8)

Chris Paterson – is the Montpelier rep now and Andy Hooper is the alternate.

Steve Gould – enjoyed the presentations the last two nights.

R.D. Eno – great meeting

Fred Thumm – thanked the POC and the consultants for their work.

Janice Walrafen – reminded folks that the committee members will be appointed in May.

Gerhard Postpischil – xylophone recycling

Nancy Wolfe – loved the ideas tonight, especially that almost everything in the waste stream has a value.

Meeting adjourned at 9:40

Prepared by: