

Board Committees and Their Work

A board of supervisors oversees the District's work. Each member town may appoint one primary and one alternate representative to the board; the alternate may vote only in the absence of the primary representative, but both may play critical roles in the District's work.

The CVSWMMD Board of Supervisors meets the first Wednesday of the month at 7 pm, except January, July, and August. Call the District office to confirm the meeting day, time, and location—802-229-9383 ext.100. All District board meetings are open to the public. The agenda for the regular monthly meeting of the full board is published in the *Times Argus* and is available by calling the office. Also contact the District office for an agenda for meetings of the committees identified here.

Executive Board

Chair: Janice Walrafen, Plainfield

Vice Chair: Tod Delarichelieri, Hardwick

Lee Cattaneo, Orange

Fred Thumm, Barre Town

Fred White, Northfield

Meets on the third Wednesday of each month at 7pm

This is a standing committee of the board whose powers are set by charter and policy. This group acts as a personnel board, supervises the executive director, works closely with counsel on legal issues, and deliberates and recommends changes in policy and protocol. In case of an emergency, this committee can act in lieu of the full board.

Financial Oversight Committee

Co-chair: John Hurley, Berlin

Co-chair: Tod Delarichelieri, Hardwick

R.D. Eno, Cabot

Bill Powell, Calais

Fred Thumm, Barre Town

Meets on the third Wednesday of each month at 5:30pm

This standing committee of the board provides financial oversight, and assists with budget development, capital allocations, and other financial needs of the organization.

Program Oversight Committee

Chair: Fred Thumm, Barre Town

Ginny Callan, East Montpelier

Lee Cattaneo, Orange

Gerry D'Amico, Roxbury

Gerhard Postpischil, Bradford

Meets on the first Wednesday of each month at 5pm

This standing committee of the board provides program-

matic oversight for the District, working with staff to assist with the development of new programs and to revise existing programs as needed. Examples include the organics programs, recycling depots, and hazardous waste collections.

Lawrence Walbridge Reuse Fund Committee

Chair: Ginny Callan, East Montpelier

Gerry D'Amico, Roxbury

Andy Hooper, Montpelier

Call for meeting schedule.

This committee may be comprised of board members and/or alternates and citizens. The group oversees the Lawrence Walbridge Reuse Grant Fund, including the review of grant applications and recommendations for funding.

Ad Hoc Biosolids Committee

Chair: Fred White, Northfield

Ginny Callan, East Montpelier

John Hurley, Berlin

Mark Lembke, Chelsea

Janice Walrafen, Plainfield

Meets on the second Monday of each month at 5pm

The Vermont Agency of Natural Resources recently name biosolids as a category of solid waste under the purview of solid waste districts. This committee is charged with researching the issue of biosolids and developing a biosolids management plan for member communities. The committee may be comprised of board members and/or alternates and citizens.