

**Minutes of the meeting of the CVSWMD Board and Executive Board of Supervisors  
Central Vermont Chamber of Commerce, 33 Stewart Rd. Berlin**

**November 5, 2014  
approved**

A meeting of the CVSWMD Board of Supervisors took place at the Chamber of Commerce, Berlin. Towns represented and Board of Supervisors/Alternates present were:

<b>Representative</b>	<b>Town</b>	<b>4/14</b>	<b>6/14</b>	<b>9/14</b>	<b>10/14</b>
Micheli, S	Barre City	√	√	√	√
Taft, R (alt)	Barre City				
Thumm, F	Barre Town	√	√	√	√
Mitchell, J (alt)	Barre Town		√		
Levin, M	Berlin	√	√	√	√
Postpischil, G	Bradford	√		√	√
Powell, B	Calais	√		√	√
Lembke, M	Chelsea		√	√	
vacant (alt)	Chelsea				
Callan, G	E. Montpelier	√	√	√	√
Veilleux, L	Fairlee		√	√	
Kellogg, N	Hardwick				√
Krauth, A	Middlesex	√	√		√
Moore, M	Montpelier		√	√	√
Bate, D (alt)	Montpelier	√			
Cattaneo, L	Orange	√		√	√
Zeisel, L	Plainfield		√	√	√
vacant	Tunbridge				
Gershun, E	Walden	√	√	√	
vacant	Washington				
Sandlin, C	Williamstown	√			√
vacant	Woodbury				

Leesa Stewart, Carl Witke, Chrissy Bellmyer, Ted Coles, Barb Baird – District staff  
Tyler Kimberly – Mudgett, Jennett & Krogh-Wisner, P.C.

Fred Thumm called the meeting to order at 6:30 (1)

Agenda Revisions (2)

Appointment to POC

Public Comment and Announcements (3)

- The Board and staff retreat will be held Saturday, November 8 starting at 9:30 at the ARCC in Barre City
- Leesa Stewart announced that there was a public hearing on the per capita held at CVSWMD offices on October 30. No one from the public attended.

Committee and Executive Board reports (4)

There were no questions on the minutes in the packet.

Consent Agenda (5)

1. Adopt the Minutes of the September 3, 2014 Board meeting
2. Accept the minutes of the Executive Board and Committee meetings

**Ginny Callan moved the consent agenda. The motion was seconded and passed unanimously.**

**Fred Thumm appointed Mia Moore to the Program Oversight Committee.**

Review of the FY 14 Audit (6)

Tyler Kimberly of Mudgett, Jennett & Krogh-Wisner, who conducted the audit, gave an overview. He stated that the organization was financially sound. Kimberly brought up the finding of issues with timesheets. The audit suggests another control be put in place to get a better handle on the total hours each staff person works. Leesa Stewart stated that the timesheets have been changed to weekly instead of every other week. The new timesheets will also have time in/time out and lunch out/lunch in slots. Pay will not be issued unless timesheets are signed by the Office Manager and the supervisor.

Accept the FY 14 Audit (7)

**Lee Cattaneo moved to accept the FY 14 audit. The motion was seconded and passed unanimously.**

*At this point Fred Thumm introduced Nancy Kellogg, the new representative from Hardwick, who entered the meeting.*

Set the Per Capita for FY 16 at \$1 (8)

**Mia Moore moved to set the per capita at \$1 for FY 16. The motion was seconded and passed unanimously.**

HHW/Special Collections Season Report (9)

Carl Witke and Chrissy Bellmyer gave an overview of the collections. A hard copy or Power Point is available through our office – 229-9383 ext. 100.

Accept Charter Revision (10)

**Matt Levin moved to accept the charter revision. The motion was seconded.**

Discussion: There was discussion about not making too many changes as it has to go through the legislature and the less change the better. Questions were answered around the fact that some wording was stricken simply because it was repetitive and stated elsewhere in the document.

The following changes were agreed upon: **Under item 403-26 Treasurer – strike the word “may” when it appears and replace with “shall.” Also, strike the sentence, “The treasurer shall have the custody of the funds of the district and shall be the disbursing officer of the district.”**

**The motion passed unanimously with above changes.**

Next steps:

- Board will receive a clean copy and Leesa will seek a sponsor at the Statehouse.
- Let legislators, town managers, selectboards know we are making the revisions.

#### Round Table and Announcements (11)

Mia Moore (and Oliver) – reminded everyone that the retreat is at the ARCC in Barre City

Anita Krauth – Democracy occurred last night.

Charlie Sandlin – Sweden is incinerating 99% of its waste.

Nancy Kellogg – Concerned about implementing Act 148 / is interested in fermentation vs. composting for food scraps.

Gerhard Postpischil – his cat finally and happily discovered the electric blanket on the bed. It's cheaper to haul trash and recycling by rail so let's have a facility next to the tracks.

Fred Thumm – the organics ban in Massachusetts started.

Motion to adjourn – 7:55

Prepared by: