

Grants Committee Meeting
Meeting Minutes

April 23rd, 2019
CVSWMD Main Office
137 Barre Street Montpelier, VT
4:45 pm

For questions or information, contact Brenna Toman, 802 229 9383 ext. 103

- I. Call to Order 4:45: Shari Cornish, Matt Levin, Peter Carbee, and Ellen Cheney present. Brenna Toman taking notes.
- II. Approval of the Minutes from January meeting – ACTION ITEM
Shari Cornish made a motion to approve the minutes. Peter Carbee seconded this motion. **The motion passed unanimously.**
- III. Review of funds for FY19
There is \$2,521.92 left in the OWRRP/SZWG fund. The EMSWRP fund has not been used this year at all.
- IV. School Zero Waste Grant Applications – ACTION ITEM
Barre Town Middle Elementary School requested \$2,500 towards the purchase of 3 water bottle filling stations. Staff had researched that the Committee has previously funded filling stations, ranging from \$1025 to \$1700. The Committee previously set a loose guideline of \$1000 per fill station. There was discussion about lead in drinking water and current bills in the legislature that would provide funding for schools to replace specific fixtures. The Committee discussed surveying schools for the current number of water filling stations and remaining water fountains. Staff volunteered to collect this data. The Committee noted that BTMES may have put the wrong fountain in their application. Peter made a motion to grant Barre Town Middle Elementary School \$1000 towards the purchase of water filling stations. Ellen seconded the motion. **The motion passed unanimously.**
- V. Other
The next meeting is scheduled for May 13th, 2019 at from 4-5:30pm. This will be a special meeting to consider MSP applications.
- VI. Adjourned 5:15 pm