

LWRF/Grants Committee
Meeting Minutes

September 22nd 2014
CVSWMD Main Office
137 Barre St, Montpelier VT
4:30 pm

For questions or information, contact Chrissy Bellmyer 802 229 9383 ext 106

- I. **Call to Order 4:35 pm**
Matt Levin, Anita Krauth, Ginny Callan, Leesa Stewart attending. Mark Lembke participating via phone. Chrissy Bellmyer taking notes
- II. **Accept minutes from the July 28th, 2014 meeting**
 - a. Ginny made a motion to accept the minutes, Anita seconded this motion. It was approved unanimously.
- III. **Agenda Revision: Update from the Executive Board presented by Leesa Stewart**
The Executive Board has expressed an interest in setting up a grant program to assist CVSWMD communities with funds to clean up illegal dumping sites with a focus on tires. This program would include a long term plan for enforcement to ensure the site is not littered again. Based on the interest from both the Executive Board and the LWRF Grant Committee, Leesa indicated that staff will put together a plan for this program.
- IV. **Budget Update**
- V. **Consider Grant Applications- ACTION ITEM**
 - a. **LWRF- Sally's Second Act Thrift Shop**
Committee members did not feel it would be wise to fund improvements to the building because the business does not own the building. Committee members did express interest in funding upgrades to allow for credit card processing but, due to the limited budget, decided not to fund the project at this time. Anita made a motion to deny the grant application but to encourage the applicant to keep in touch. This motion was seconded by Ginny and approved unanimously.
 - b. **LWRF – Just Basics Inc.**
Because there is not enough funding in the LWRF, the grant committee could not fund the entire project. Matt made a motion to table the application and ask the applicant to consider reapplying for partial funding. This motion was seconded by Mark and unanimously approved.
- VI. **Other**
Next meeting October 27th at 4:30pm
- VII. **Adjourn 5:15 pm**