

**Meeting of the Executive Board of the Central Vermont Solid Waste Management District
Tuesday, December 15, 2015, 6-6:45 pm (immediately following board meeting) CVSWMD
facility, 540 North Main Street, Barre, Vermont**

DRAFT MINUTES

1. Convene meeting: Fred Thumm convened the meeting at 5:55 PM with Bill Powell, Ginny Callan, Lee Cattaneo and Leesa Stewart attending. Leesa Stewart taking notes.
2. Agenda Revisions: Bill Powell requested the outstanding surcharge issue be revisited under executive session.
3. Accept the minutes of the November meeting: **Ginny Callan made a motion to accept the minutes of the November meeting. The motion was seconded and the minutes approved.**
4. Authorize Bookkeeper's request for use of sick leave bank: The EB entered executive session at 6:06 PM to discuss the Bookkeeper's request for an appropriation of sick leave from the sick leave bank. The EB exited executive session. **Bill Powell made a motion to appropriate sick time for Annette Martin from the sick leave bank. The motion was seconded and approved.**
5. Personnel Matters: The EB entered executive session to discuss personnel and legal matters at 6:18 PM. The EB exited executive session at 6:25 PM with no action taken.
6. Adjourn: The meeting adjourned at 6:26 PM.