

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

December 7, 2016

Draft until approved

A meeting of the CVSWMD Board of Supervisors – Towns represented and Board of Supervisors/Alternates present were:

Representative	Town	4/16	5/16	6/16	9/16	10/16	11/16	12/16
Micheli, S.	Barre City	X		X		X		
Taft, R. (alt)	Barre City							
Thumm, F.	Barre Town	X	X	X	X		X	X
Mitchell, J. (alt)	Barre Town				X			
Levin, M.	Berlin	X	X	X	X	X	X	X
Postpischil, G.	Bradford	X	X	X	X	X	X	X
Powell, B.	Calais			X	X		X	
Brabant, J. (alt)	Calais							
Lembke, M.	Chelsea	X			X		X	X
Vacant	Duxbury							
Callan, G.	E. Montpelier	X	X	X	X			X
Hanson, B.	Fairlee							
Kellogg, N.	Hardwick	X	X	X	X	X	X	X
Krauth, A.	Middlesex	X	X	X	X	X	X	X
Wheeler, C.	Montpelier		X	X		X		X
Bate, D. (alt)	Montpelier	X						
Cattaneo, L.	Orange			X	X		X	X
Zeisel, L.	Plainfield	X	X		X	X	X	
Vacant	Tunbridge							
Vacant	Walden	X	X					
Carbee, P	Washington	X	X	X	X	X		X
Martin, J.	Williamstown	X	X	X	X	X	X	
Nold-Laurendeau, J.	Woodbury		X	X	X			

Others in attendance:

Bruce Westcott, Cathleen Gent, Barb Baird – District Staff

Call to order (1)

Fred Thumm called the meeting to order at 6:35 p.m.

Agenda Revisions (2)

Cathleen Gent and Bruce Westcott asked to add an item after item 10: Community Services Project update.

Public Comment Period and Announcements (3)

None.

Committee and Executive Board reports (4)

Matt Levin reminded folks that while the POC discusses illegal dumping and enforcement that the District has a new municipal grant to help our member towns with clean ups.

Consent Agenda (5)

- a. Adopt the minutes of the November 2, 2016 Board meeting
- b. Accept the minutes of the Executive Board and Committee meetings

Lee Cattaneo moved to accept the consent agenda. The motion was seconded and passed unanimously.

Adopt CVSWMD Charter with Proposed Changes (6)

Lee Cattaneo moved to adopt the proposed changes as amended. The motion was seconded and passed unanimously.

Approve Program Plans (7)

Cathleen Gent gave an overview.

- a. ARCC

Matt Levin moved to approve the ARCC plan. The motion was seconded and passed unanimously.

- b. Special Collections

Matt Levin moved to approve the Special Collections plan with staff coming back to the board with fee changes for out-of-district HHW before the next collections start up. The motion was seconded and passed unanimously.

FY 18 Rates and Budget Approval (8)

Bruce Westcott gave an overview: the per capita rate will stay at \$1.00, surcharge at \$30.00 per ton and C&D at \$7.50 per ton.

- a. Approve Per Capita rate

Matt Levin moved to approve the Per Capita rate. The motion was seconded and passed unanimously.

- b. Approve Surcharge Rate and C&D Administrative Rate

Matt Levin moved to approve the surcharge and C&D rate. The motion was seconded and passed unanimously.

c. Proposed Budget

Matt Levin moved to approve the proposed budget. The motion was seconded.

After a lengthy discussion about reporting of fund transfers, and how the reported numbers may be misinterpreted, Levin withdrew his motion. More discussion followed.

Lee Cattaneo moved to accept the proposed budget for FY18 showing the removal of capital fund transfer and the deletion of FY 16 column in the chart for the purpose of informing the setting of the per capita assessment. The motion was seconded and passed with a nay vote from East Montpelier.

d. Annual Report to Municipalities

Matt Levin, per district charter, moved to direct the Clerk (Barb Baird) to cause annual reports and budget information be sent to our member municipalities. The motion was seconded and passed unanimously.

A quorum of the full board was lost at 8:30. Meeting adjourned.

Fred Thumm convened a meeting of the Executive Board along with Ginny Callan, Lee Cattaneo and Matt Levin at 8:30.

Act 148 Hauler Exemptions: Organics (9)

Lee Cattaneo asked the board to think about conducting informational meetings for haulers, town governments and the public regarding the discussion of the exemptions. It was suggested that conservation commissions be invited and that green cones and home composting info should be available.

Lee Cattaneo motioned that committees and staff move forward with scheduling and holding the meetings. The motion was seconded and passed unanimously.

Legislative Presentation (10)

Legislative work is up in the air until committees are appointed. Will revisit.

Community Services Project update (10a.)

Cathleen gave an update of the work on the project to date.

Roundtable and Announcements (11)

Anita Krauth – like the article Bruce sent around about recycling in Germany.

Fred Thumm – everyone have a safe holiday.

Meeting adjourned at 8:40

Prepared by:

Barb Baird – District Clerk