

**Minutes of the CVSWMD Board and Executive Board of Supervisors meeting
 – All members participated via Zoom 6:30 p.m.**

December 6, 2023

Draft until approved

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

Representative	Town	4/23	5/23	6/23	9/23	10/23	12/23
Ahearn, W.	Barre City		X				
Thumm, F.	Barre Town	X	X	X		X	X
Mitchell, J. (alt)	Barre Town						
Levin, M.	Berlin	X	X	X	X	X	X
Wright, M.	Bradford						
Powell, B.	Calais	X				X	X
Brabant, J. (alt)	Calais						
Vacant	Chelsea						
Marotto, M	Duxbury	X	X				
Jewett, J.	E. Montpelier	X	X	X	X	X	X
Guest, A.	Fairlee	X	X	X	X	X	X
Cornish, S.	Hardwick	X	X	X	X	X	X
McDonough, A.	Middlesex		X	X	X	X	X
Stewart, L	Montpelier	X	X	X	X	X	
Cattaneo, L.	Orange	X	X	X	X		X
Ziegler B.	Plainfield	X	X	X	X	X	X
Vacant	Tunbridge						
Lewis, R	Walden		X	X			
Carbee, P	Washington	X	X	X	X	X	X
Vacant	Williamstown						
Koteas, C	Woodbury						

Others in attendance: Dan Casey, Theron Lay-Sleeper, Barb Baird

Call to Order (1)

Fred Thumm called the full board to order at 6:30

Agenda Revisions (2)

None

Public Comment Period and Announcements (3)

None. No public present.

Consent Agenda (4)

- Accept minutes of the Financial Oversight Committee meeting November 21, 2023
- Accept minutes of the Executive Board meeting November 21, 2023

Peter Carbee moved to accept the Consent Agenda. The motion was seconded and passed unanimously.

Approval of Annual Report to Towns (5)

Betsy Ziegler moved to approve the annual report to member towns. The motion was seconded.

Discussion on inclusion of flood debris remediation and information about the HHW facility project. **The motion passed unanimously.**

Discussion: Investing in Treasury Bills – Peter Carbee (6)

Peter Carbee stated that he and Dan met with M&T Bank. CVSWMD has \$6,000 a month in interest right now but that may change. He is not recommending investing in Treasury bills at this time. The matter may come up at a later date.

Annual Audit (7)

The annual audit is scheduled for 12th and 13th.

Update on ARCC reopening and status of heavy equipment orders (8)

Theron Lay-Sleeper – the ARCC is up and running and the contractors are wrapping up this week. The forklift has been ordered.

Dan Casey – the box truck that has been discussed was sold before we could make the deal. The original bid winner from 2022 has a chassis for a 24-foot truck. He will check with staff to see if 24 will work instead of 26 as originally planned. Thom Lauzon donated \$10,000 to the District in appreciation of all the clean-up staff did after the flood.

Update on Eco Depot progress and upcoming HHW legislation (9)

Theron Lay-Sleeper shared that the property has been surveyed. A map will be developed and sent to the engineers before a design meeting. Then the Ad Hoc Facility committee will meet to discuss talking points and information to the public. Household Hazardous Waste Extended Producer Responsibility: meetings continue and there is a long timeline. Info in your packet from ANR

Approve the Executive Board to take up decisions until February (10)

The full board does not meet in January.

Peter Carbee moved to approve the Executive Board to take up decisions until the February full board meeting. The motion was seconded and passed unanimously.

Acknowledgement of staff efforts during flood recovery (11)

In appreciation for the staff's work and commitment after the July flood – **Peter Carbee moved to award District staff an extra vacation day to be used in this fiscal year. The motion was seconded and passed unanimously.**

Other old or new business (12)

Fred Thumm – saw Santa in a pickup truck today. He's here so you better watch out. Wishing everyone a safe and happy holiday season.

Dan Casey – the insurance checks will be coming in soon, also had the last meeting with FEMA.

Adjourn (13)

Lee Cattaneo moved to adjourn at 7:10. Seconded and unanimous.

Prepared by:

Barb Baird