

LWRF/Grants Committee
Meeting Minutes

January 6th, 2016 – Special Meeting
CVSWMD Main Office
137 Barre Street Montpelier, VT
4:45 pm

For questions or information, contact Chrissy Bellmyer 802 229 9383 ext. 111

- I. Call to Order 4:45- Matt Levin, Ginny Callan, Mark Lembke, and Cathleen Gent attending. Chrissy Bellmyer taking notes. Nancy Schulz and Anne Ferguson joining from public
- II. Approval of the Minutes from November meeting – ACTION ITEM
Ginny made a motion to approve the minutes from the November meeting. Mark seconded this motion and it was approved unanimously
- III. Financial Update – \$3,279.80 remains in SZWG/LWRF
Note- The chair of the committee has requested additional funds from the FOC during the budget revision process
- IV. LWRF – Trash Tramps – ACTION ITEM
Prior to submitting an application, the Trash Tramps sought funding for equipment (vests, gloves, tongs etc.) from Montpelier Alive. Montpelier Alive was unable to provide funding but referred the Trash Tramps to both CVSWMD and the City of Montpelier. It seemed unlikely that the city was going to be able to provide anything. However, Department of Public Works was able to find extra vests to donate to the Trash Tramps while they were waiting for consideration from CVSWMD. Taking this into consideration, the committee opted to award the Trash Tramps less than they had requested because they no longer need to purchase 24 vests.
Mark motion made a motion to award \$500 to the Trash Tramps. The Trash Tramps must imprint the CVSWMD logo on their vests and should try to focus on expanding recycling efforts in the spring. Ginny seconded this motion and it was approved unanimously.
- V. Program Planning
 - a. Introducing the idea of the grant committee operating under an annual program plan
Historically, the Grant Committee operated under a program plan. Due to staffing changes, program plans were not created in FY 15 or 16. In an effort to ensure consistency, the Planning Analysts would like the grant programs to resume operating under a program plan. Staff and committee members worked together to draft the program plan.
Mark motion made a motion to approve the program plan as outlined by the staff and committee members. Ginny seconded the motion and it was approved unanimously.
- VI. Other
- VII. Adjourn