

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

**December 3, 2014
draft**

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

Representative	Town	4/14	6/14	9/14	11/14	12/14
Micheli, S.	Barre City	√	√	√	√	
Taft, R (alt)	Barre City					
Thumm, F	Barre Town	√	√	√	√	√
Mitchell, J (alt)	Barre Town		√			
Levin, M	Berlin	√	√	√	√	√
Postpischil, G	Bradford	√		√	√	√
Powell, B	Calais	√		√	√	
Lembke, M	Chelsea		√	√		√
Callan, G	E. Montpelier	√	√	√	√	√
Veilleux, L	Fairlee		√	√		√
Kellogg, N	Hardwick				√	√
Krauth, A	Middlesex	√	√		√	
Moore, M	Montpelier	√	√	√	√	√
Bate, D (alt)	Montpelier		√			
Cattaneo, L	Orange	√		√	√	√
Zeisel, L	Plainfield		√	√	√	
vacant	Tunbridge					
Gershun, E	Walden	√	√	√		√
vacant	Washington					
Sandlin, C	Williamstown	√			√	
vacant.	Woodbury					

Leesa Stewart, Cathleen Gent, Chrissy Bellmyer, Cassandra Hemenway, Barb Baird

Karl and Sid Hammer – Vermont Compost Company

Fred Thumm called the meeting to order at 6:35 (1)

Agenda Revisions (2)

Item #12 was moved to be 6a. Item #8 was moved to be 11a. Item #4 was taken off the agenda.

Public Comment Period and Announcements (3)

2 Guests – Karl and Sid Hammer from Vermont Compost Company

Agency of Natural Resources Secretary Markowitz and Program Manager Cathy Jamieson (4)

Leesa Stewart explained that she was contacted by Deb Markowitz's office with a request to come to a meeting of the board. It turns out she couldn't make this date. It has been rescheduled for January 20 at 5:30 at the Chamber of Commerce come before the Executive Board meeting. All are invited.

Committee and Executive Board reports (5)

None

Consent Agenda (6)

1. Adopt the minutes of the November 5, 2014 Board meeting
2. Accept the minutes of the committee meetings
3. Accept the notes from the November 8 Board retreat

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

Approval of FY 14 surplus revenue allocation (6a)

Lee Cattaneo moved to approve the surplus revenue as proposed. The motion was seconded.

Discussion about what special projects might be: Matt Levin said they refer to a contemplated pilot project for tire dump clean ups in various member towns. Could also include ReStore grant and PSI support for tire legislation. It was explained that this motion was just to approve moving money, not approving expenditure. **The motion passed unanimously.**

Direct CVSWM staff to end subsidies for organics collection incrementally, over a 3-year period (7)

Lee Cattaneo moved that staff review our organics collections due to recent developments in out-of-district collections and how we finance in the future to make it self-sufficient. The motion was seconded. Discussion: Stowe Mountain Lodge and Resort have given their business to Grow Compost. Staff is concerned that the route is not viable without it and recommends we transition from the Waterbury Stowe route effective January 15. A distinction was made between out of district and in district. **The motion passed unanimously.**

Organics Program Analysis Update (9)

Cathleen Gent, Planning Analyst, gave an update. Copies of the presentation are available through our offices – 229-9383.

Matt Levin moved to formalize direction to staff to phase out the Waterbury Stowe route on or before January 15th 2015. The motion was seconded and passed unanimously.

Approval of Organics Fees Schedule (10)

Matt Levin moved to approve the organics fee schedule as seen on page 27 of this month's packet. The motion was seconded and passed unanimously.

Outreach Program Report (11)

Cassandra Hemenway, Outreach Coordinator, gave a report on the past year's outreach work. Copies of the presentation are available through our offices – 229-9383

Direct staff to start developing a business plan and financing options to build and implement a facility – option 3 (11a)

Mia Moore made the motion to direct staff to start developing the plan and options. The motion was seconded and passed unanimously.

Round table and announcements (13)

Matt Levin – good discussion tonight

Nancy Kellogg – great meeting/still thinks fermentation is best for residential compost program/knows someone who refuses to wash out cans before recycling

Cathleen Gent – Lots of planning and working on the SWIP ahead

Ginny Callan – Leesa and Josh Kelly from ANR are speaking at the VT Energy & Climate Action Network this weekend

Gerhard Postpischil – shared a book/talked about Scientific American Magazine

Laurent Veilleux – too much turkey

Sid Hammer – interesting to sit in on the meeting

Karl Hammer – was the facility option 3 discussed at the retreat and you are firming up with motions now? Yes.

Fred Thumm – Have safe and happy holidays

Adjourn (14)

Motion to adjourn at 8:25

Prepared by: