



Central Vermont Solid Waste Management District
Montpelier, VT 05602

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www.cvswmd.org

**Minutes: Joint meeting of CVSWMD's Financial
Oversight Committee and Executive Board
Tuesday, November 21, 2023, 5:30 p.m.**

1. Call to Order: Peter Carbee called the Financial Oversight Committee meeting to order at 5:32 PM with a quorum present.
Members present by Zoom: Fred Thumm, Peter Carbee, Bill Powell, Jon Jewett, Lee Cattaneo, Assistant GM Theron Lay-Sleeper
Members Absent: Leesa Stewart
2. Agenda Revisions: None
3. Public Comment Period and Announcements: None
4. EB/FOC Minutes 10/17/2023: Fred Thumm moved to accept and Bill Powell seconded. Voting in favor: unanimous.
5. Financials: Bill Powell moved to accept and Fred Thumm seconded. Voting in favor: unanimous.
6. Investing: Peter Carbee has met with the finance administrator and GM. They are considering investing some funds in treasury notes but more discussion is needed.
7. Adjourn Financial Oversight Committee: at 5:41, Bill Powell moved to adjourn the FOC and Fred Thumm seconded. Voting in favor: unanimous.
8. Call to Order
Fred Thumm called the Executive Board meeting to order at 5:42 PM with a quorum present.
Members present by Zoom: Fred Thumm, Peter Carbee, Bill Powell, Jon Jewett, Lee Cattaneo, Assistant GM Theron Lay-Sleeper
9. Agenda Revisions: Fred Thumm requested a discussion of the treasurer position, which is currently vacant. The EB requested that staff look into prerequisite steps to appoint a member of the Board as treasurer.
10. Public Comment Period and Announcements: None
11. EB Minutes 11/7/2023: Bill Powell moved to accept and Peter Carbee seconded. Voting in favor: unanimous.
12. Box Truck: The box truck from the bid received was sold before a contract could be awarded. Staff will continue searching for available vehicles.
Forklift: Staff has negotiated with Crown Lift Trucks and selected a suitable replacement forklift for the one lost in the flood. Bill Powell moved to accept Crown's revised bid proposal, and to authorize Dan Casey or Theron Lay-Sleeper to sign the contract. Jon Jewett seconded. Voting in favor: unanimous.
13. Adjourn Executive Board: At 6:09 Bill Powell moved to adjourn the meeting.

Respectfully submitted, Theron Lay-Sleeper, Assistant General Manager