



Special Executive Board Meeting

Thursday, 5-June-2017 – 5:30 PM
CVSWMD Offices: 137 Barre Street, Montpelier VT

Minutes

1. The Chairman called the meeting to order at 5:32 PM; members Lee Cattaneo and Matt Levin were in attendance. Members Peter Carbee and Bill Powell were unavailable. General Manager Bruce Westcott recorded minutes, and CVSWMD staff Cathleen Gent and Carl Witke were present.
2. **Agenda Revisions** – No revisions to the agenda were proposed.
3. **Approval of the minutes of May 18, 2017** – Lee Cattaneo put forward a motion to approve the minutes, seconded by Matt Levin ; passed unanimously.
4. **Executive Session – Contractual Matters** – At 5:38 PM Lee Cattaneo made a motion to move into Executive Session – allowing staff members to remain for the session -- for discussion of contractual matters. The motion passed unanimously.

The Executive Board returned to public session at 6:08 PM, following a motion made by Lee Cattaneo and passed unanimously.

Lee Cattaneo made a motion (passed unanimously) to recommend to the Board of Supervisors the agreement to transition the District program for hauling commercial and school organics, asking the Supervisors for a vote of approval, with the provision that the agreements have a final review by counsel.
5. **Other Business** – No other business was taken up.
6. **Adjourn** – At 6:11 PM Lee Cattaneo made a motion to adjourn; passed unanimously.

Respectfully submitted,

Bruce Westcott, General Manager