



Special Executive Board Meeting
Monday, 1-October-2018 – 5:30 PM
137 Barre Street, Montpelier

Minutes

1. Vice-Chairman Lee Cattaneo called the meeting to order at 5:30 PM; member Peter Carbee was present; member Bill Powell participated by phone. Chair Fred Thumm and Matt Levin were unable to attend. General Manager Bruce Westcott recorded minutes.
2. **Agenda Revisions** – There were no agenda revisions.
3. **Review minutes of Executive Board meeting of September 18, 2018** – Following a quick review, Bill Powell made a motion to approve the minutes; passed unanimously.
4. **Review preliminary FY20 District Budget (as reviewed by FOC)** – The Chair noted that the draft has already been reviewed by the FOC, and asked for any comments from FOC Chair Powell or the GM. GM Westcott reviewed several points highlighted in the pie charts and memo accompanying the budget. He highlighted the \$25,000 in FY20 Capital spending for which the staff has requested Board approval for spending in FY19. He highlighted the reduction in grant funding for FY20 from FY19 levels, though noted that the staff continues to seek other funding sources.

The chair asked as to whether the changes in account structures for grant programs had been implemented. The GM explained that the \$15,000 in grant funds previously tracked in account 6237 had been split into two accounts: School Grants and Organizational Waste R&R grants, and that he will update the spreadsheet presentation of these to show separate accounts.

FOC chair Bill Powell commenced a brief discussion of the context in which the \$1 per capital assessment will be requested of Select boards. The GM reviewed for the members the Charter-driven process, which will include a public hearing, and transmission to the municipal Legislative bodies in December. There was no further discussion, and the GM will present the draft to the Board at its October 3 meeting.

5. **Discuss Annual Board Retreat: Schedule, Program** – The GM shared with the members the rough balance in preference among the nine Board members who have to this date expressed a preference as to when they can attend a January meeting. The GM will email members who have not used the poll, and the Board will discuss meeting content at the October 3 meeting.
6. **Other Business** – There was no other business.
7. **Adjourn** – At 6:08 PM Peter Carbee made a motion to adjourn; passed unanimously.

Respectfully submitted,

Bruce Westcott, General Manager