

**Minutes of the CVSWMD Board and Executive Board of Supervisors meeting  
 – All members participated via Zoom 6:30 p.m.**

**February 7, 2024**

**Draft until approved**

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

<b>Representative</b>	<b>Town</b>	<b>4/23</b>	<b>5/23</b>	<b>6/23</b>	<b>9/23</b>	<b>10/23</b>	<b>12/23</b>	<b>2/24</b>
Ahearn, W.	Barre City		X					
Thumm, F.	Barre Town	X	X	X		X	X	X
Mitchell, J. (alt)	Barre Town							
Levin, M.	Berlin	X	X	X	X	X	X	X
Wright, M.	Bradford							
Powell, B.	Calais	X				X	X	
Brabant, J. (alt)	Calais							
Vacant	Chelsea							
Marotto, M	Duxbury	X	X					
Jewett, J.	E. Montpelier	X	X	X	X	X	X	X
Guest, A.	Fairlee	X	X	X	X	X	X	
Cornish, S.	Hardwick	X	X	X	X	X	X	X
McDonough, A.	Middlesex		X	X	X	X	X	
Stewart, L	Montpelier	X	X	X	X	X		X
Cattaneo, L.	Orange	X	X	X	X		X	X
Ziegler B.	Plainfield	X	X	X	X	X	X	X
Vacant	Tunbridge							
Lewis, R	Walden		X	X				
Carbee, P	Washington	X	X	X	X	X	X	X
Vacant	Williamstown							
Koteas, C	Woodbury							

Others in attendance: Dan Casey, Theron Lay-Sleeper, Barb Baird  
 Adam Necrason – Necrason Group  
 Tim Shea - Berlin

#### Call to Order (1)

Fred Thumm called the meeting to order at 6:35

#### Agenda Revisions (2)

None

#### Public Comment Period and Announcements (3)

Matt Levin announced that he will be stepping down as Berlin representative but will remain alternate and is happy to remain on the Grants Committee. He introduced Tim Shea who will be appointed the new representative. The Board thanked Matt for his many years of work with the CVSWMD.

#### Consent Agenda (4)

- Accept minutes of Board meeting October 4, 2023
- Accept minutes of Board meeting December 6, 2023
- Accept minutes of joint FOC/EB minutes of January 16, 2024
- Accept minutes of special joint FOC/EB minutes of February 2, 2024

**Lee Cattaneo moved to accept the Consent Agenda. The motion was seconded and passed unanimously.**

#### Adam Necrason, Legislative Update (5)

Adam Necrason joined the group for his yearly legislative update.

- In solid waste, the focus is on extended producer responsibility on battery recycling and that is something the Solid Waste Managers Association is focusing on.
- Next year, extended producer responsibility for tires will be discussed again.
- Coming down the pipeline will be the future of landfills.
- The Governor vetoed the bottle bill – house override – senate did not support expansion.

#### Review Board Calendar (6)

Dan Casey shared the calendar with the Board. Program plans and legislative policy update will be coming in March.

#### Mid-year financials (7)

Peter Carbee shared that the Financial Oversight Committee and the Executive Board reviewed and passed the mid-year financials. He stated that surcharge was up due to the flood and that there is a new line item for flood income from insurance. Payroll is still down because the organization hasn't been fully staffed.

**Leesa Stewart moved to accept the mid-year financials. The motion was seconded and passed unanimously.**

#### FY24 Budget updates, FY25 Budget approval (8)

Theron Lay-Sleeper shared the FY24 updates due to the flood.

**Peter Carbee moved to approve FY24 revised operating budget of \$367.972 as presented. The motion was seconded and passed unanimously.**

**Peter Carbee moved to approve the FY25 draft preliminary budget as addressed at the October 4<sup>th</sup> meeting of the Board. The motion was seconded and passed unanimously.**

HHW Facility Project update (9)

Dan Casey went over the background of the project – to have administrative offices, HHW and ARCC in same place. The original plan was to add an addition to the site in years to come. The engineers and staff suggest doing the expansion before we occupy the space, thus eliminating the need to close for months in the future for expansion. The Executive Board made a motion to recommend an amount not to exceed 2.2 million for the ECO depot project.

**Peter Carbee moved to approve a budget allocation for up to 2.2 million in funds towards the ECO-depot facility project. The motion was seconded and passed unanimously.**

Other Old or New Business (10)

Matt Levin – was happy to be on the board and work with such great people.

Motion to adjourn at 7:55. Unanimous.

Prepared by:  
Barb Baird