

**Minutes of the CVSWMD Board and Executive Board of Supervisors meeting
– All members participated via Zoom**

February 15, 2023

Draft until approved

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

Representative	Town	4/22	5/22	6/22	9/22	10/22	11/22	12/22	2/23	2/15/23
Ahearn, W.	Barre City				X	X		X	X	X
Thumm, F.	Barre Town	X	X	X			X	X	X	X
Mitchell, J. (alt)	Barre Town									
Levin, M.	Berlin	X	X	X	X	X	X	X	X	X
Vacant	Bradford	X	X	X	X					
Powell, B.	Calais	X	X	X		X	X	X	X	X
Brabant, J. (alt)	Calais									
Vacant	Chelsea									
Vacant	Duxbury									
Jewett, J.	E. Montpelier	X	X	X	X	X	X	X		X
Nunez T.	Fairlee	X	X		X	X	X		X	X
Cornish, S.	Hardwick	X	X	X	X	X		X	X	X
McDonough, A.	Middlesex	X		X	X	X	X			
Stewart, L	Montpelier	X	X		X	X	X	X	X	
Cattaneo, L.	Orange	X		X	X	X		X	X	X
Ziegler B.	Plainfield	X	X	X	X		X	X	X	X
Vacant	Tunbridge									
Vacant	Walden									
Carbee, P	Washington	X	X	X	X	X	X	X	X	X
Vacant	Williamstown									
Koteas, C	Woodbury		X							

Others in attendance: Theron Lay-Sleeper, Barb Baird

Call to order (1)

Fred Thumm called the meeting to order at 12:00 p.m.

Agenda Revisions (2)

None

Public Comment and Announcements (3)

No public present

Adopt Minutes of Board of Supervisors meeting February 1, 2023 (4)

These will be included in the March board packet.

Executive Session: Real Estate purchase discussion (5)

Enter Executive Session per 1 V.S.A. 313 (a): premature knowledge would place the public body involved at a substantial disadvantage related to negotiating or securing of real estate purchase or lease options.

At 12:05, Jon Jewett moved to enter into Executive Session per 1 V.S.A. 313 (a): Real Estate. The general knowledge would place the public body at a substantial disadvantage. The motion was seconded by Peter Carbee and passed unanimously.

At 12:35, Peter Carbee moved to exit Executive Session. The motion was seconded by Tad Nunez and passed unanimously.

Peter Carbee moved to authorize staff to negotiate in the Purchase and Sales agreement up to 1.25 million dollars for the purchase of the discussed property and buildings. The motion was seconded by Lee Cattaneo and passed unanimously by a roll call vote.

At 12:40, citing 1 V.S.A. 313(a), Lee Cattaneo moved to enter into Executive Session to discuss personnel. The motion was seconded by Peter Carbee.

At 12:43, Bill Powell moved to exit Executive Session, seconded by Lee Cattaneo and passed unanimously.

Lee Cattaneo moved to have a second interview with GM candidate #5 to be held at the regularly scheduled Executive Board/ FOC meeting on February 21st with full Board invited to attend. The motion was seconded by Bill Powell and passed unanimously.

Other Old or New Business (6)

None

At 12:45, Peter Carbee moved to adjourn. Seconded by Lee Cattaneo and passed unanimously.

Prepared by Barb Baird