

**Minutes of the Meeting of the CVSWMD Board and Executive Board of Supervisors
Central Vermont Chamber of Commerce – 33 Stewart Rd. Berlin**

February 1, 2017

Draft until approved

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

Representative	Town	4/16	5/16	6/16	9/16	10/16	11/16	12/16	2/17
Micheli, S.	Barre City	X		X		X			X
Taft, R. (alt)	Barre City								
Thumm, F.	Barre Town	X	X	X	X		X	X	X
Mitchell, J. (alt)	Barre Town				X				
Levin, M.	Berlin	X	X	X	X	X	X	X	X
Postpischil, G.	Bradford	X	X	X	X	X	X	X	X
Powell, B.	Calais			X	X		X		
Brabant, J. (alt)	Calais								
Lembke, M.	Chelsea	X			X		X	X	X
Vacant	Duxbury								
Callan, G.	E. Montpelier	X	X	X	X			X	
Hanson, B.	Fairlee								
Kellogg, N.	Hardwick	X	X	X	X	X	X	X	
Krauth, A.	Middlesex	X	X	X	X	X	X	X	X
Wheeler, C.	Montpelier		X	X		X		X	
Bate, D. (alt)	Montpelier	X							
Cattaneo, L.	Orange			X	X		X	X	X
Zeisel, L.	Plainfield	X	X		X	X	X		X
Vacant	Tunbridge								
Vacant	Walden	X	X						
Carbee, P	Washington	X	X	X	X	X		X	X
Martin, J.	Williamstown	X	X	X	X	X	X		X
Nold-Laurendeau, J.	Woodbury		X	X	X				X

Others in attendance:

Bruce Westcott, Cathleen Gent, Barb Baird – District Staff

Thomas Telling – Telling & Associates, CPA PC

Fred Thumm called the meeting to order at 6:30 (1)

Agenda Revisions (2)

None

Public Comment Period & Announcements (3)

None

Committee and Executive Board reports (4)

None

Consent Agenda (5)

- a. Adopt the minutes of the December 7, 2016 Board meeting
- b. Accept the minutes of the Executive Board and Committee meetings

Matt Levin moved the Consent Agenda. The motion was seconded and passed unanimously.

Review Independent Auditor's Report & Financial Statements for FY2016; presented by Thomas Telling, CPA (6)

Thomas passed out the audit to the Board and gave an overview. There were questions about the details of certain funds and a request that moving forward, a short narrative would be provided for each fund. Bruce Westcott gave an overview on the progress on receivables.

Peter Carbee moved to accept the audit. The motion was seconded and passed unanimously.

2017 Budget Adjustment (Emergency Organics Hauling) (7)

Bruce Westcott explained to the Board the emergency that led to the District hiring Grow Compost to haul for the program. There was discussion regarding costs. Bruce will go back and look into tipping numbers and rates.

Lee Cattaneo moved to pay Grow Compost \$10,808.00. The motion was seconded and passed unanimously.

Accept High Meadows Fund Grant (8)

Cathleen Gent explained that most of the Districts are participating in this grant - to assist in developing drop off composting services at permanent waste stations.

Lee Cattaneo moved to accept the fund grant from High Meadows. The motion was seconded and passed unanimously.

Community Services Project update (9)

Cathleen Gent gave an overview – slides in packet.

Commercial Organics Program review (10)

Cathleen Gent and Bruce Westcott reviewed the items in the packet and reported that the Board opted to move towards transitioning away from the organics program during discussions at the retreat last Saturday. This agenda item was purely informational and will be brought back to the full board for review at a later time.

Presentation/Review of December 31 Financial Statements (11)

No discussion

Round Table and Announcements (12)

Barb Baird – board appointment/reappointment forms will be going out in February. Staff will also send Board members materials for Town Meeting day.

Cathleen Gent – will be sending out a survey about the retreat

Anita Krauth – what is going to happen to all the batteries from electric cars? Retreat was good/ Cass has good article in Green Living

Motion to adjourn at 8:05 p.m.

Prepared by:

Barb Baird - Clerk