

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

**February 21, 2023**

**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>4/22</b>	<b>5/22</b>	<b>6/22</b>	<b>9/22</b>	<b>10/22</b>	<b>11/22</b>	<b>12/22</b>	<b>2/23</b>	<b>2/23</b>	<b>2/23</b>
Ahearn, W.	Barre City				X	X		X	X	X	
Thumm, F.	Barre Town	X	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	X
Brabant, J. (alt)	Calais										
Vacant	Chelsea										
Vacant	Duxbury										
Jewett, J.	E. Montpelier	X	X	X	X	X	X	X		X	X
Nunez T.	Fairlee	X	X		X	X	X		X	X	X
Cornish, S.	Hardwick	X	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	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	X
Vacant	Williamstown										
Koteas, C	Woodbury		X								X

Others in attendance: Theron Lay-Sleeper, Barb Baird

Call to Order

Without a quorum of the full Board, Fred Thumm called the meeting of the Executive Board to order at 5:30 p.m.

The Personnel Committee convened at 5:30.

**At 5:30, Bill Powell moved to Enter Executive Session per 1 V.S.A. §313(b): Personnel, the premature general knowledge would place the person involved at a substantial disadvantage, seconded by Lee Cattaneo. Unanimous.**

**At 6:20 p.m. Bill Powell moved, and Lee Cattaneo seconded to exit executive Session. Unanimous.**

**Peter Carbee moved that the Executive Board recommend to the full Board on March 1<sup>st</sup>, the hiring of candidate #5 for position of General Manager. The motion was seconded by Bill Powell and passed unanimously.**

**Bill Powell moved to adjourn at 6:25 p.m. The motion was seconded and passed unanimously.**

Prepared by Barb Baird