



Central Vermont Solid Waste Management District  
Montpelier, VT 05602

(802) 229-9383

[www.cvswmd.org](http://www.cvswmd.org)

## Minutes: Meeting of CVSWMD's Grants Committee Monday, April 22, 2024, 4:45 p.m.

1. Call to Order: Matt Levin called the Grants Committee meeting to order at 4:47 with a quorum present.  
Members present: Matt Levin, Shari Cornish, Arlene Guest  
Members Absent: Peter Carbee  
Nonmembers present: School Zero Waste Coordinator, John Jose  
  
Draft until Approved
2. Agenda Revisions: None
3. Public Comment Period and Announcements: None
4. Approval of the Minutes  
Shari Cornish moved to approve the 3/25/2024 minutes, Arlene Guest seconded. Motion passed unanimously.
5. Budget Review  
On the question of grant funding across fiscal years, John passed along an update from Theron Lay-Sleeper, General Manager, which included reaching out to the District's CPA about encumbering funds for grants payable in the Grants Reserve Fund, which will be updated at the end of the fiscal year. Matt said he was looking forward to more clarity on this at the next meeting of the Committee.
6. Oxbow HS School Zero Waste Grant Application - A request for \$2467.71 to purchase 2 water bottle filling stations and a magnetic trash can lid. Arlene moved to recommend that the Board award Oxbow High School a \$2467.71 grant award for the purchase of the 2 water bottle filling stations and the magnetic trash can lid. Shari seconded and the motion passed unanimously.
7. Other old or new business:  
Matt stated the next meeting of the Committee, on May 20th, would need to be warned as special meeting, because it did not fall on the 4<sup>th</sup> Monday of the month. Matt also reminded everyone there would potentially be MSP grant applications to consider.
8. Adjourned by consensus 5:05 pm

Respectfully submitted, John Jose, School Zero Waste Coordinator