

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

June 7, 2017

Draft until approved

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

Representative	Town	4/17	5/17	6/17	9/17	10/17	11/17	12/17	2/18	3/18
Micheli, S.	Barre City	X		X						
Taft, R. (alt)	Barre City									
Thumm, F.	Barre Town	X	X	X						
Mitchell, J. (alt)	Barre Town			X						
Levin, M.	Berlin	X	X	X						
Postpischil, G.	Bradford	X	X	X						
Powell, B.	Calais	X								
Brabant, J. (alt)	Calais									
Vacant	Chelsea									
Popowicz, S.	Duxbury		X	X						
Northrup, C.	E. Montpelier	X	X	X						
Hanson, B.	Fairlee									
Cornish, S.	Hardwick	X	X							
Krauth, A.	Middlesex	X		X						
Cheney, E.	Montpelier	X		X						
Bate, D. (alt)	Montpelier	X								
Cattaneo, L.	Orange		X	X						
Zeisel, L.	Plainfield	X	X	X						
Vacant	Tunbridge									
Vacant	Walden	X								
Carbee, P	Washington	X	X	X						
Vacant	Williamstown									
Nold-Laurendeau, J.	Woodbury		X	X						

Others in attendance:

Bruce Westcott, Cathleen Gent, John Jose, Brenna Toman, Carl Witke, Barb Baird – District Staff

Call to Order (1)

Fred Thumm called the meeting to order at 6:35.

Agenda Revisions (2)

None

Public Comment Period & Announcements (3)

None

Committee and Executive Board reports (4)

None

Consent Agenda (5)

- Adopt the minutes of the May 3, 2017 Board meeting
- Accept the minutes of the Executive Board and Committee meetings

Laura Zeisel moved the Consent Agenda. The motion was seconded and passed unanimously.

Program Reports (6)

Brenna Toman and John Jose, District Zero Waste School Coordinators, gave an overview of the work they facilitated in schools this year.

Carl Witke, Operation Manager gave a report on both the ARCC program and the Special Collections Program throughout the District.

Slides of presentation available upon request.

Approve School Zero Waste Grant Awards (7)

Matt Levin, Chair of the LWRF/Grants Committee went over proposals for both Harwood Union High School and Samuel Morey Elementary Schools.

Lee Cattaneo moved to award Harwood Union High School the amount of \$1,550. The motion was seconded and passed unanimously.

Lee Cattaneo moved to award Samuel Morey Elementary School the amount of \$1,473. The motion was seconded and passed unanimously.

Executive Session – Contractual Matters (8)

Exterior Painting Contract:

At 7:30 p.m. Lee Cattaneo moved to enter into Executive Session for contractual matters. The motion was seconded and passed unanimously.

At 7:50 p.m. Lee Cattaneo moved to exit Executive Session. The motion was seconded and passed unanimously.

Lee Cattaneo moved to approve a contract with Precision Coatings for external painting of 137 Barre Street, Montpelier. The motion was seconded and passed unanimously.

Organics Hauling Contract:

At 7:51 p.m. Peter Carbee moved to enter into Executive Session for contractual matters. The motion was seconded and passed unanimously.

At 8:15 Lee Cattaneo moved to exit Executive Session. The motion was seconded and passed unanimously.

Matt Levin moved to authorize the Executive Board to approve a contract with Grow Compost pending a final approval from District Legal Counsel. The motion was seconded and passed unanimously.

FY 18 Program Fee Structure (9)

Cathleen Gent, Planning Analyst, went over the program fees with the Board.

Matt Levin moved to approve the fee structure with a proposed, discussed tote sale - the amount set at the discretion of the General Manager. The motion was seconded and passed unanimously.

FY Plan: Leaf and Yard Waste and Clean Wood (10)

Cathleen Gent went over the Leaf and Yard Waste plan.

Lee Cattaneo moved to accept the Leaf and Yard Waste plan. The motion was seconded and passed unanimously.

Gent went over the Clean Wood plan and answered questions from the board.

Matt Levin moved for the full Board to accept the clean wood plan upon the Executive Board's approval of a contract over the summer with Casella at the CV Transfer station within actionable cost limits. The motion was seconded and passed unanimously.

SWIP Report for 2016 (11)

Cathleen Gent went over the SWIP report to the State. **Laura Zeisel moved to accept and submit the report with inclusion of discussed changes. The motion was seconded and passed unanimously.**

ARCC Salvage Policy and Procedures (12)

Lee Cattaneo moved to accept the policy and procedures. The motion was seconded and passed unanimously.

Round Table (13)

Staff report – letter from hauler regarding food waste collection/Green Up day update

Anita Krauth – a youth group in Middlesex collected a lot of returnable cans and bottles along the roads.

Fred Thumm – welcomed Ellen Cheney of Montpelier to the Board.

Motion to adjourn at 9:00 p.m.

Prepared by: Barb Baird