

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

March 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	3/17
Micheli, S.	Barre City	X		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	X
Postpischil, G.	Bradford	X	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	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	X
Wheeler, C.	Montpelier		X	X		X		X		X
Bate, D. (alt)	Montpelier	X								
Cattaneo, L.	Orange			X	X		X	X	X	X
Zeisel, L.	Plainfield	X	X		X	X	X		X	X
Vacant	Tunbridge									
Vacant	Walden	X	X							
Carbee, P	Washington	X	X	X	X	X		X	X	X
Martin, J.	Williamstown	X	X	X	X	X	X		X	X
Nold-Laurendeau, J.	Woodbury		X	X	X				X	X

Others in attendance:

Bruce Westcott, Cathleen Gent, Barb Baird – District Staff

Call to order (1)

Lee Cattaneo (Vice Chair) called the meeting to order at 6:35 p.m.

Agenda Revisions (2)

Cathleen Gent asked to add an item 6c. – Staff report on the Business Organics Program RFP process.

Public Comment Period & Announcements (3)

None

Committee and Executive Board reports (4)

Matt Levin moved that the Executive Board be authorized at their March meeting to award school grants that the LWRF/Grants committee approved at their February 27th meeting – with awards not to exceed \$5,000. The motion was seconded and passed unanimously.

Consent Agenda (5)

- Adopt the Minutes of February 1, 2017 Board meeting
- Accept the minutes of the Executive Board and Committee meetings

Claire Wheeler moved the Consent Agenda. The motion was seconded and passed unanimously.

Staff Report (6)

- a. Overview: Hauler exemptions – Bruce Westcott: 3 meetings were held: Barre, Hardwick and Bradford – no one expressed a desire for exemptions and staff recommend that the Board not take action.
- b. Overview: Charter Change Legislation – Bruce Westcott: Rep. Kitzmiller (Montpelier) and Rep. Lewis (Berlin) have agreed to sponsor the bill. More info. to come as it progresses.
- c. Overview: Business Organics Program Request for Proposals – Cathleen Gent: RFP's went out in early February. Two businesses came to a bidder's conference. Proposals are due March 10th where they will go to a review committee.

Review/Approval proposed Resolution re: Adjustment to Staff Vacation liabilities (7)

Bruce Westcott handed out an updated version of the Resolution to replace the one that was in the board packet.

Matt Levin moved to approve the new proposed Resolution with the reference to paper copies stricken. The motion was seconded and passed unanimously.

Proposed Changes to Personnel Policy (8)

- a. Telecommuting – page 24, item 1 to read “The General Manager receives from the employee a written request made in advance of performing the work that describes the nature of the work to be accomplished and the approximate number of hours that the employee expects to spend in accomplishing District business.” **Peter Carbee moved to accept the change to the Personnel Policy with the above change. The motion was seconded and passed unanimously.**
- b. Definition of Sick Days (Statutory Change) - **Anita Krauth moved to accept the changes. The motion was seconded and passed unanimously.** There was discussion and the conclusion that the item will go back to the Executive Board and staff to redraft language. **After some discussion, Krauth withdrew her motion.**

- c. Health Insurance/Medicare - there was some discussion about age of eligibility. **Matt Levin moved the change to the Personnel Policy. The motion was seconded and passed with Plainfield abstaining.**
- d. Compensation Plan – discussion over the plan. **Matt Levin moved to send the plan back to the Executive Board to investigate any potential bias. The motion was seconded and passed unanimously.**

Roundtable and Announcements (9)

Mark Lembke – this has been his third time on the board and he is officially retiring. The board and staff thanked Mark for his service to the people of Chelsea and the organization.

Anita Krauth – Apple computer came with less packaging and it's great.

Clair Wheeler – also stepping down from the board to devote more time to social justice and racism issues. The board and staff thanked Claire for her time on the board and the POC committee.

Gerhard Postpischil – got a new blood pressure monitor that says it needs to be returned to the manufacturer.

Lee Cattaneo – Amazon is now asking folks to comment about their packaging.

Motion to adjourn at 8:00 p.m.

Prepared by:
Barb Baird – District Clerk