

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

**March 20, 2018**

**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>4/17</b>	<b>5/17</b>	<b>6/17</b>	<b>9/17</b>	<b>10/17</b>	<b>11/17</b>	<b>12/17</b>	<b>2/18</b>	<b>3/18</b>
Micheli, S.	Barre City	X		X			X	X		
Taft, R. (alt)	Barre City									
Thumm, F.	Barre Town	X	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	X		X	X
Brabant, J. (alt)	Calais									
Vacant	Chelsea									
Vacant	Duxbury		X	X						
Northrup, C.	E. Montpelier	X	X	X	X			X		
Vacant	Fairlee									
Cornish, S.	Hardwick	X	X							
Kellogg, N. (alt)	Hardwick								X	
Krauth, A.	Middlesex	X		X		X	X		X	
Cheney, E.	Montpelier	X		X	X	X	X	X		
Bate, D. (alt)	Montpelier	X								
Cattaneo, L.	Orange		X	X	X	X		X	X	X
Zeisel, L.	Plainfield	X	X	X		X	X	X		
Towbin, B. (alt)	Plainfield				X					X
Vacant	Tunbridge									
Vacant	Walden	X								
Carbee, P	Washington	X	X	X	X	X	X	X	X	X
Vacant	Williamstown									
Nold-Laurendeau, J.	Woodbury		X	X		X				

Others in attendance:

Bruce Westcott, Cathleen Gent, Brenna Toman, Barb Baird – District Staff

### Call to Order (1)

With no quorum of the full board, Fred Thumm called the meeting of the Executive Board to order at 6:30.

### Agenda Revisions (2)

Cathleen Gent asked to add an update on the Municipal Service Program plan.

### Public Comment Period and Announcements (3)

None

### Consent Agenda (4)

- a. Adopt the Minutes of the Executive Board meeting of February 20, 2018
- b. Accept the minutes of the Committee meetings:
  - Program Oversight Committee meeting of February 15, 2018
  - Financial Oversight Committee meeting of February 26, 2018
  - Lawrence Walbridge Reuse Committee meeting of February 26, 2018

**Bill Powell moved to accept the Consent Agenda. The motion was seconded and passed unanimously.**

### Municipal Services Program grant update

Cathleen Gent discussed logistics and the changes made by staff that include: staffed collections, municipal events, infrastructure and technical assistance.

### Approve School Zero Waste Grant Applications (5)

Matt Levin went over the applications and requests from Bradford Elementary and Montpelier High School.

**Bill Powell moved to grant Bradford Elementary the amount of \$2,200 for on-site composting, consultant work and reusable materials. The motion was seconded and passed unanimously.**

**Bill Powell moved to grant Montpelier High School the amount of \$500 for the construction of a sorting station. The motion was seconded and passed unanimously.**

### Approve FY 19 Grants Program Plan (6)

Brenna Toman went over the materials in the packet, noting that there were not a lot of changes.

**Matt Levin moved to approve the Grants Program Plan. The motion was seconded and passed unanimously.**

### Update: Biosolids and SWIP Activities (7)

Bruce Westcott discussed the requirements for the SWIP – including Outreach and School programming activities and working with operators.

### Strategic Planning Discussion (8)

There was discussion about zero waste philosophy versus circular economy. Also, what should and shouldn't be a part of any plan developed. There will be more brainstorming to come on the subject.

### Act 148 – Proposed Amendments (9)

Bruce gave an overview of proposed amendments to S.285 and H.560. He will keep the group informed of any changes.

Round Table Announcements (10)  
None

**Motion to adjourn at 8:15**

Prepared by:  
Barb Baird - Clerk