

## Minutes

CVSWMD Program Oversight Committee (POC)

Central Vermont Chamber of Commerce, 33 Stewart Road, Berlin, VT

Wednesday, November 4, 2015

1. Convene meeting: Lee Cattaneo convened the meeting at 5:02 PM with committee members Gerhard Postpischil, and Laura Zeisel along with Cathleen Gent (Planning Analyst), Leesa Stewart (General Manager) and Hailey Gilmore (Intern). Ellen Gershun and Anita Krauth were absent. Cathleen Gent took notes.
2. Approve Meeting Minutes – July 20 – *Laura Zeisel made a motion to approve the minutes, seconded by Gerhard Postpischil. The minutes were approved unanimously.*
3. CVSWMD Ordinances – Intern Hailey Gilmore went over materials including the draft outline and definitions sections.  
Unified Ordinance Outline – The POC requested the following:  
Section 8 – Adopted Hazardous Waste Plan – move into Section 5  
Section 6 – Flow Control – keep in this section and don't move into Section 5 – unless it is clearly part of one or more of the programs in Section 5  
Section 12 – Public Safety – State regulates nuisances, so do not include 12.a.i.  
Illegal Disposal – if this goes beyond what CVSWMD currently has, prepare language for the POC to consider.  
Open Fires and Regulations – State has air pollution regulations.  
Use of District or District Designated Facilities – keep this section and prepare copy – list as [RESERVED]  
Leesa Stewart will contact legal counsel and ask whether he recommends putting this section in as reserved or amending the ordinance later to add it.  
Definitions – Hailey reviewed a change to one definition and two new definitions from Act 175 (this legislative session). The POC changed one definition – Commercial Hauler – as follows “Any person that transports solid waste for compensation.”  
The POC also agreed to send their recommendations for changes to definitions to Hailey Gilmore via email. Hailey will tabulate the responses and follow up with the POC with a track changes document.  
  
The POC also discussed the field trip to the Casella facilities, scheduled for November 11<sup>th</sup>. Cathleen Gent will email the group with the final details.
4. State E-Waste Plan – Leesa Stewart updated the POC regarding the status of the state E-Waste program. The POC discussed the option of withdrawing from the program, given an issue with compensation for collectors. Lee Cattaneo said he would like staff to develop a plan as to how withdrawal would be done (what other collectors are doing, accepting and charging for E-Waste). Motion by Laura Zeisel, seconded by Gerhard Postpischil, to recommend that a plan be presented for withdrawal from the program to the EB at their November meeting.
5. Facility Update and Discussion – Cathleen Gent briefly reviewed her memo and materials from the Board packet. Lee Cattaneo discussed the importance of planning for the future, even if a phased in approach is taken, so that the facility is expandable. Certain infrastructure should be sized for the future at the outset, such as electrical, road/driveway entrance, etc. The POC would like to know the future of the ARCC – which the EB is considering -- prior to weighing in as to program re-prioritizations. The POC did not take any actions.
6. Next Meeting – Cathleen Gent reminded the POC that the POC will not meet in December because the Board meeting will begin at 5 PM.
7. Motion by Gerhard Postpischil, seconded by Laura Zeisel, to adjourn the meeting at 6:25 PM. The meeting adjourned at that time.