

**Minutes of the Annual meeting of the CVSWMD Board and Executive Board of  
Supervisors  
Central Vermont Chamber of Commerce, 33 Stewart Rd. Berlin**

**September 3, 2014  
draft**

A meeting of the CVSWMD Board of Supervisors took place at the Chamber of Commerce, Berlin. Towns represented and Board of Supervisors/Alternates present were:

<b>Representative</b>	<b>Town</b>	<b>4/14</b>	<b>6/14</b>	<b>9/14</b>
Micheli, S	Barre City	√	√	√
Taft, R (alt)	Barre City			
Thumm, F	Barre Town	√	√	√
Mitchell, J (alt)	Barre Town		√	
Levin, M	Berlin	√	√	√
Postpischil, G	Bradford	√		√
Powell, B	Calais	√		√
Lembke, M	Chelsea		√	√
vacant (alt)	Chelsea			
Callan, G	E. Montpelier	√	√	√
Veilleux, L	Fairlee		√	√
vacant	Hardwick			
Krauth, A	Middlesex	√	√	
Moore, M	Montpelier		√	√
Bate, D (alt)	Montpelier	√		
Cattaneo, L	Orange	√		√
Zeisel, L	Plainfield		√	√
vacant	Tunbridge			
Gershun, E	Walden	√	√	√
vacant	Washington			
Sandlin, C	Williamstown	√		
vacant	Woodbury			

Leesa Stewart, Cathleen Gent, Chrissy Bellmyer, Barb Baird – District staff  
Peter Anthony – Treasurer

Fred Thumm called the meeting to order at 6:30 (1)

Agenda Revisions (2)

Bill Powell asked to add a discussion about tire dumping – to be 6a.

Public Comment Period and Announcements (3)

- Changes in the Vermont Open Meeting Law
- Final collections for the season
- Fred Thumm appointed Laura Zeisel, Plainfield representative to the Program Oversight Committee
- Fred Thumm appointed staff member Chrissy Bellmyer to the Facility Committee

Committee and Executive Board reports (4)

None – minutes in packet

Consent Agenda (5)

- Adopt minutes of the June 4<sup>th</sup> 2014 Board meeting
- Accept the minutes of the Executive Board and Committee meetings

**Bill Powell moved to accept the consent agenda. The motion was seconded and passed unanimously.**

Approval of Grants (6)

Matt Levin went over the grants from both Rumney School and Williamstown Middle High School.

**Mark Lembke moved to grant Rumney School \$1,424.78 for a water bottle filling station. The motion was seconded and passed unanimously.**

**Mark Lembke moved to grant Williamstown Middle High School \$1,754.78 for reusable plates/bowls and a water bottle filling station. The motion was seconded and passed unanimously.**

Tire dumping discussion (6a)

Bill Powell asked if there was something CVSWMD could do to help member towns with the dumping of tires. Can it go to the grant committee? He recognizes that funding for clean ups encourages people to keep dumping as towns will pay. What are some solutions for the ongoing problem? There was discussion of granting money for cameras and supporting tire bill legislation. The budget will be looked at to see about grant money.

Accept the FY 14 preliminary financial statements (7)

Leesa Stewart explained that the audit is almost finished and the financials look good. There was discussion about the cost of worker's compensation insurance. Leesa will look at comparative proposals.

**Mia Moore moved to accept the financial statements. The motion was seconded and passed unanimously.**

Authorize the purchase of a stacker (8)

Chrissy Bellmyer, Program Coordinator, explained the Programs staff's need for the stacker.

**Mia Moore moved to authorize the purchase of a stacker with a price not to exceed \$15,000 and a maintenance contract not to exceed \$100 per visit. The motion was seconded and passed unanimously.**

Authorize the purchase of a compost collection box (9)

Leesa Stewart explained that this would be a second box to go on the truck we already own. There is a lack of redundancy in our trucks and the program is growing.

**Bill Powell moved to authorize the purchase of a compost collection box as outlined by Carl Witke in the board packet with a price not to exceed \$70,000. The motion was seconded and passed unanimously.**

Roundtable (10)

Laura Zeisel – Cassandra Hemenway (Outreach Coordinator for CVSWMD) came to the Plainfield Selectboard to talk about Act 148 and it was well-received.

Ginny Callan – Welcomed Laura to the board

Laurent Veilleux – any update on the municipal bins yet? Not yet.

Gerhard Postpischil – missed the June meetings because he was in Europe where everybody smokes and recycling is 20 years ahead of us. Trains are fast in France. Brought Barb the Eiffel Tower from Paris. (\*thanks again, Gerhard!)

Motion to adjourn at 7:10

Prepared by: