

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

September 5, 2018

Draft until approved

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

Representative	Town	4/18	5/18	6/18	9/18
Micheli, S.	Barre City		X		
Ahearn W. (alt)	Barre City				
Thumm, F.	Barre Town		X	X	X
Mitchell, J. (alt)	Barre Town				X
Levin, M.	Berlin	X	X	X	X
Postpischil, G.	Bradford		X	X	X
Powell, B.	Calais	X		X	X
Brabant, J. (alt)	Calais				
Vacant	Chelsea				
Vacant	Duxbury				
Malina G.	E. Montpelier	X	X	X	X
Nunez T.	Fairlee	X		X	X
Cornish, S.	Hardwick	X		X	X
Krauth, A.	Middlesex				
Cheney E.	Montpelier	X	X		X
Bate, D. (alt)	Montpelier				
Cattaneo, L.	Orange			X	X
Ziegler B.	Plainfield		X	X	X
Vacant	Tunbridge				
Hatch R.	Walden	X			
Carbee, P	Washington	X	X	X	X
Vacant	Williamstown				
Nold-Laurendeau, J.	Woodbury	X			X

Others in attendance:

Bruce Westcott, Cathleen Gent, Barb Baird – District Staff

Supervisor Jayne Nold-Laurendeau of Woodbury participating by phone

Call to order (1)

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

Agenda Revisions (2)

Cathleen Gent asked to add an item c to number 8 = changes to EMSWRP program

Public Comment Period and Announcements (3)

None

Consent Agenda (4)

- a. Adopt the minutes of the June 6, 2018 board meeting
- b. Accept the minutes of the Executive Board and Committee meetings
 - Minutes of the Executive Board: June 19, July 18 and August 21 2018
 - Minutes of the Financial Oversight Committee: July 23 and August 27, 2018
 - Minutes of the Program Oversight Committee: June 6 and July 18, 2018
 - Minutes of the Grant Committee: June 25 and August 20, 2018

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

Committee and Executive Board reports (5)

Matt Levin asked for an update on the Clerk position. Barb Baird reported that she has been appointed Clerk of the District for the past 11 years and is resigning from that office per a letter sent to other officers in June. The board will appoint a new Clerk at the October 3rd board meeting.

Approve combined Financial Policies and Procedures (6)

Lee Cattaneo moved to approve the combined Financial Policies and Procedures. The motion was seconded and passed unanimously.

Approve receipt of FY 19 EPA Healthy Communities Grant (7)

Peter Carbee moved to approve the receipt of FY 19 EPA Healthy Communities Grant. The motion was seconded. Discussion about stating “Pre-K through 12” instead of “K-12” and a program plan addendum, describing what staff time will be, coming to the board soon. **The motion passed unanimously.**

Grant Programs Plan (8)

- a. FY 19 Program Plan revision

Matt Levin moved to adopt the FY 19 Program Plan revision. The motion was seconded and passed unanimously.

- b. FY 20 Program Plan adoption

After some discussion, **Matt Levin moved to table the FY 20 Program Plan until the board could get more information.**

- c. Changes to the EMSWRP Program

Matt Levin moved to adopt the changes to the program as outlined in the board packet. The motion was seconded and passed unanimously.

Review Board Calendar for FY 19 and Board Responsibilities with respect to Open Meetings (9)

Bruce Westcott pointed out the calendar in the packet and Barb Baird went over Open Meeting Law points that were provided in the packet.

Round Table and Announcements (10)

Peter Carbee – if anyone has a contact, he is looking for one for an energy committee.

Bruce Westcott – Staff will be working the Tunbridge Fair again this year. He met with the Mayors of Montpelier and Barre City about reducing waste.

Gabrielle Malina – lots of zucchini!

Betsy Ziegler – Old Home Days in Plainfield this weekend – District bins for food waste.

Lee Cattaneo – Bulk trash event in Orange this weekend.

Gerhard Postpischil – Casella depot changed their rates to reflect ordinance/DROVE A TRAIN!

Shari Cornish – she and another selectboard member from Hardwick met with Bruce today. What to do with all the Styrofoam?

Jack Mitchell – does putting times on the agendas help? Barre Town's bulk trash collection gets so many mattresses – any news on recycling those? Hey, where is Steve Micheli? I came tonight to say hello to him.

Cathleen Gent – been emailing towns about municipal grants.

Jayne Nold-Laurendeau – Woodbury day is this Saturday at the school.

Adjourn (11)

Motion to adjourn at 8:00 p.m. Unanimous.

**Prepared by:
Barb Baird**