

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

September 6, 2017

Draft until approved

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

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

Others in attendance:

Bruce Westcott, Cathleen Gent, Cassandra Hemenway, Barb Baird – District Staff

Fred Thumm called the meeting to order at 6:35 p.m. (1)

Agenda Revisions (2)

Lee Cattaneo asked the Chair to appoint Bram Towbin as an alternate to the POC. Fred Thumm introduced Bram Towbin, Plainfield's new alternate, and appointed him alternate to the POC.

Public Comment Period and Announcements (3)

None

Consent Agenda (4)

- Adopt the Minutes of the June 7, 2017 Board meeting
- Accept the Minutes of the Executive Board and Committee meetings
 - ✓ Executive Board - June 20 and July 18
 - ✓ Financial Oversight - July 10 and August 15
 - ✓ Program Oversight - June 7 and July 31
 - ✓ Lawrence Walbridge/Grants – August 15

Lee Cattaneo moved the Consent Agenda. The motion was seconded and passed with Plainfield abstaining.

Committee and Executive Board reports (5)

None

Approval of Board Resolution re: Banking Services (6)

Bruce Westcott explained the move to People's Bank. **Peter Carbee moved to approve the banking resolution for People's Bank. The motion was seconded and passed unanimously.**

Approval of FY 18 Budget Adjustments – including Capital Plan, Limited-term Position, and Grant Receipts (7)

Lee Cattaneo moved to approve the FY 18 Budget adjustment with all inclusions. The motion was seconded and passed unanimously.

Sharps Program – 540 N. Main St. (8)

Cathleen Gent discussed the program. Staff will have nothing to do with the collection whatsoever. There is no liability and they will be collected appropriately. **Lee Cattaneo moved to approve the sharps program. The motion was seconded and passed unanimously.**

CVSWMD Compensation Plan (9)

Matt Levin moved to accept the compensation plan in the packet. The motion was seconded and passed unanimously.

Vehicle Lease (10)

Bram Towbin moved that the staff lease a Sienna or Rav 4 for no more than \$450.00 per month. The motion was seconded and passed unanimously.

LWRF Grant Request (11)

Matt Levin went over the request from Friends of the Winooski for tire collection/disposal.

Peter Carbee moved that the Friends of the Winooski be awarded a \$600.00 grant for tire program. The motion was seconded and passed unanimously.

FY 18 Grants Program Plan (12)

Bram Towbin moved to accept the grants program plan for FY 18. The motion was seconded and passed unanimously.

Municipal Services Program Update (13)

Cathleen Gent answered any questions.

Program Report: Business Organics Program Transition (14)

Cathleen Gent reported to the board.

Round Table and Announcements (15)

Fred Thumm – welcomed everyone back, had a great summer – grandson came up for first time.

Ellen Cheney – also had a good summer, visit with Dad – Veterans gathering at BOR Sept. 30 at BOR

Matt Levin – good to have time structure on the agenda

Bram Towbin – happy to be Plainfield's alternate

Bruce Westcott – Andrew (ECO Americorps) got a job already in Colorado as a zero waste coordinator.

Gerhard Postpischil – keeps his sharps in a peanut box.

Motion to adjourn at 8:00 p.m.

Prepared by Barb Baird CVSWMD Clerk