

Minutes of the CVSWMD Special Board and Executive Board of Supervisors Meeting

January 13, 2010

approved

A meeting of the CVSWMD Board of Supervisors took place at the Unitarian Church in Montpelier. Towns represented and Board of Supervisors/Alternates present were:

Representative	Town	4/09	5/09	6/09	9/09	10/09	10/21/9	11/09	12/09	1/10
Micheli, S	Barre City									
Wolfe, N (alt)	Barre City	√	√	√	√	√	√		√	√
Thumm, F	Barre Town		√	√		√	√		√	√
Mitchell, J (alt)	Barre Town					√				
Levin, M	Berlin	√	√	√		√	√	√	√	√
Postpischil, G	Bradford	√	√	√	√	√	√	√	√	√
Eno, R.D.	Cabot	√	√	√	√	√		√	√	√
Powell, B	Calais	√	√	√	√	√	√	√		√
Brabant, J (alt)	Calais								√	
Gould, S	Chelsea	√	√	√	√	√	√	√	√	√
Lembke, M (alt)	Chelsea									
Callan, G	E. Montpelier	√	√	√	√	√	√	√	√	√
vacant	Hardwick	√					√			
Sills, P	Marshfield									
Krauth, A	Middlesex	√	√		√	√		√	√	√
Moore, M	Montpelier	√	√				√	√	√	√
Hooper, A (alt)	Montpelier									
White, F.	Northfield	√	√		√	√	√	√	√	
Morse, C. (alt)	Northfield									√
Cattaneo, L	Orange	√	√			√	√	√	√	√
Walrafen, J CHAIR	Plainfield	√	√	√	√	√	√	√	√	√
D'Amico, G	Roxbury	√	√	√	√				√	
vacant	Strafford									
vacant	Tunbridge									
Lynaugh, B	Walden									
vacant	Washington									
vacant	Williamstown									
vacant	Woodbury									

Donna Barlow Casey, Leesa Stewart, Peter Anthony, Mia Roethlein, Ginger Nickerson, Gwen Lyons-Baker, Theresa Murray-Claussen, Ted Coles, Bob Freeman, Wayne Markwell, Sandra Luce, Mike Peabody, Barb Baird – District staff

John Cookson – Cabot hauler

Carl Rogers – Barre Town Manager

Dave Parot – Myers Containers

Dave Delcore – Times Argus

Call the meeting to order (1)

Janice Walrafen called the meeting to order at 6:45 p.m.

Agenda Revisions (2)

None

Public Comment Period and Announcements (3)

Stone Environmental has created the Vermont Compost/Biogas Data Viewer for the District by a grant from the US Department of Energy funded through the Vermont Sustainable Jobs Fund. Donna Barlow Casey introduced Charlie Morse, the new Northfield alternate. No one from the public wished to speak.

Consent Agenda (4)

- Adopt minutes of the December 2, 2009 Board meeting
- Accept minutes of the December 16, 2009 Executive Board meeting

Anita Krauth moved the consent agenda. It was seconded and passed unanimously.

Briefing on Financial Situation (5)

As suspected, the District's line of credit from Northfield Savings Bank was not renewed. Staff has already cut as much as they could and there is a freeze on spending. The spike that usually occurs with trash and recycling around the holidays did not occur.

Update on Depot Negotiations (6)

Donna, Leesa and Mia met with Earth Waste to see if the District could strike a short-term contract to operate the depots from February through June and Earth Waste was not interested in short term due to the improvements that would have to be made. Earth Waste would be interested in working with towns on a long term basis.

Discuss Depot Closure(s) (7)

Anita Krauth moved to operate the District depots until February 6 with a \$40,000 limit coming from the reserve fund to cover costs and the District assisting towns in developing transition plans. The motion was seconded and passed unanimously.

Donna Barlow Casey wanted to thank all the depot staff who worked so hard for the District in all kinds of weather under less than optimal conditions – losing them is the hardest part of the transition. She also urged any haulers present to talk to Board members after the meeting if they are interested in working with towns.

Round Table and Announcements (8)

Mia Moore – Compost Cabaret hosted by Highfields on Saturday night

Janice Walrafen – welcomed Charlie Morse

Ginny Callan – hopes things get better for the District

Gerhard Postpischil – shared a story about an electric railroad with a cat for a CEO

Anita Krauth – expressed appreciation for the depot staff/ shared an article about the Ford company recycling metals from cars.

The meeting adjourned at 8:05

Prepared by:

