

Minutes of the CVSWMD Board and Executive Board of Supervisors Meeting

May 5, 2010

approved

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:

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

Leesa Stewart, Gwen Lyons-Baker, Mia Roethlein, Ted Coles, Barb Baird – District staff
Peter Anthony – District Treasurer
Dave Delcore – Times Argus

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

Agenda Revisions (2)

None

Public Comment Period and Announcements (3)

National Life is having an Eco Fair May 8 from 9-2 and CVSWMD is taking electronics for recycling and also selling green cones there.

May 22 is the first HHW collection – Barre Town garage 9-1.

Barre Town is having their Bulk Trash collection on May 8.

Consent Agenda (4)

- Adopt minutes of the April 7, 2010 Board meeting
- Accept minutes of the April 21, 2010 Executive Board meeting
- Accept minutes of the April 27, 2010 Financial Oversight Committee meeting

Lee Cattaneo moved the Consent Agenda. The motion was seconded.

It was suggested and agreed that “Committee Reports” be on the monthly agenda again. Fred Thumm appointed Gerhard Postpischil to the Program Oversight Committee.

The motion passed unanimously.

Review of Financial Statements (5)

Leesa Stewart went over the financials in the packet and the January through March 2010 document and answered questions.

Approve the budget for FY 2011 (6)

Lee Cattaneo moved to approve and adopt the budget. The motion was seconded.

There was discussion about subsidizing for Organics and the idea of the program going forward without the District in the future. The Financial Oversight Committee will keep it on its agenda and the board will get more info on the program in the quarterlies.

There was discussion that Northfield voted to leave the District and join the Mad River Alliance. The transaction is not complete, pending approval from the MRA.

Bradford is no longer talking about leaving the District.

The motion to approve and adopt the FY 2011 budget passed unanimously.

Roundtable and Announcements (7)

Anita Krauth – thanked Leesa and others for coming to Middlesex’s selectboard meeting. Town collected 70 tires on Green Up Day.

Steve Gould – thanked the staff for hanging in there for yet another year without a cost of living increase.

Mia Moore – ditto – the New England Grassroots Environment Fund is having a fundraiser at American Flatbread in Waistfield Friday night.

Lee Cattaneo – thanked staff for working through the turmoil – POC will be looking at the problem of tires.

Fred Thumm – thanked staff and board – Met a woman at the Barre Garden Show from an organization that is using plastic bottles for building materials in third world countries.

Matt Levin – thanked everyone for their hard work.

Gerhard Postpischil – apologized for statement at last meeting, did not intend to offend. Shared a story about Ocean City MD dropping their recycling program citing budget concerns.

Ginny Callan – East Montpelier had less trash on Green Up Day this year. Glad staff is sitting at the table with them.

Fred White – has a student at Norwich interested in building a digester for his 100 sled dog's manure to go to use.

Charlie Morse – can't top Fred's story.

Leesa Stewart – thanked board for work during challenging year.

Ted Coles – enjoys driving the compost truck for the District – would like to see composting be commonplace.

The meeting was adjourned at 7:40

Prepared by: