

**Minutes of the Special meeting of the CVSWMD & Executive Board of Supervisors  
April 15, 2009**

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

<b>Representative</b>	<b>Town</b>	<b>4/09</b>
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, W	Calais	
Gould, S	Chelsea	
Lembke, M (alt)	Chelsea	
Callan, G	E. Montpelier	
Delaricheliere, T	Hardwick	√
Sills, P	Marshfield	
Krauth, A	Middlesex	
Moore, M	Montpelier	
Hooper, A (alt)	Montpelier	
White, F.	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	

Others in attendance – Donna Barlow Casey, Barb Baird (District Staff)

**Due to a lack of quorum, Janice Walrafen convened the Executive Board at 7:10 (1)**

**Agenda Revision (2)**

None

**Public Comment Period & Announcements (3)**

None

**Raise the CVSWMD surcharge as of July 1, 2009 by \$9 per ton, increasing the rate from \$21 per ton to \$30 per ton (4)**

**Tod Delaricheliere moved to raise the surcharge. It was seconded.**

Discussion: Lee Cattaneo asked if this is the FOC's recommendation. R.D. Eno and Fred Thumm stated that the FOC discussed the deficit and came up with the FY 2010 budget based on the increase. Barlow Casey offered that they could make the amount a dollar higher to not have to possibly raise it again to maintain finances but no one felt that would be prudent since the full board gave the Executive Board their consent to vote on this specific amount. A discussion on process for changing the ordinance followed.

**The motion passed unanimously.**

**Executive Session(s) as needed (5)**

None needed

**Round Table and Announcements (6)**

**The meeting adjourned at 7:30**