

Minutes of the CVSWMD Board and Executive Board of Supervisors

September 2, 2009

approved

A meeting of the CVSWMD Board of Supervisors took place at the Chamber of Commerce in Berlin. Towns represented and Board of Supervisors/Alternates present were:

Representative	Town	4/09	5/09	6/09	9/09
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	√	√	√	√
vacant	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, Leesa Stewart, Ginger Nickerson, Cathy Donohue, Barb Baird (District Staff)
Peter Anthony – District Treasurer
Jasmine Tanguay, David Thayer, Daniel Hecht

Janice Walrafen called the meeting to order at 6:40 (1)

Agenda Revisions (2)

Add discussion on fixing roof at 137 Barre St. offices – will be 5b.

Public Comment Period and Announcements (3)

Donna Barlow Casey introduced Ginger Nickerson, the District's new Resource Analyst who will be staffing the POC and researching material flow options among other projects for the next year.

Resolutions (4)

The resolutions for Tod Delaricheliere and Lydia Menendez will be on the October agenda.

Consent Agenda (5)

- Adopt minutes of the June 3, 2009 Board meeting
- Accept minutes of the July 15 and August 12, 2009 Executive Board meetings
- Accept Financial Statements for Period ending June 30, 2009

Fred White moved to accept the consent agenda. The motion was seconded and passed unanimously.

Roof repair (5b)

Leesa Stewart explained the leakage and the age of the roof at the District offices. She and Donna Barlow Casey answered questions from Board members. **R.D. Eno moved to authorize the Executive Board to hire a contractor for an amount not to exceed \$15,000 - after they and the FOC review bids. It was seconded and passed unanimously.**

Orientation to the Central Vermont Recovered Biomass Facility Project (6)

Jasmine Tanguay and David Thayer of the Conservation Law Foundation Ventures group, Daniel Hecht, consultant to Vermont Environmental Consortium, and Donna Barlow Casey gave an overview and answered questions about the feasibility study.

Committee Reports (7)

Lawrence Walbridge Reuse Fund – Ginny Callan reported that Thincbean was awarded \$1,700 for its canvas bag project.

Financial Oversight – Bill Powell answered any questions about what was sent in the packet. He noted that Barlow-Casey was working on a white paper about diversion management in the District.

Program Oversight – Steve Gould said that the committee met with Ginger for the first time and talked about data collection and the work she will be doing.

Executive Session(s) as needed (8)

None needed.

Round Table and Announcements (9)

Steve Gould – his daughter in Boulder says they have curbside organics collections.

Anita Krauth – went to the ReStore and Recycle North in Barre and was very impressed.

Gerhard Postpischil – volunteers in the town of Bradford built a reuse building for residents to bring reusable items and suggested other towns make their own.

Ginny Callan – welcomed Ginger.

The meeting was adjourned at 9:15

Prepared by: