

**Minutes of the Annual Meeting of the CVSWMD Board and Executive Board of Supervisors**

**May 6, 2009**

**amended**

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:

<b>Representative</b>	<b>Town</b>	<b>4/09</b>	<b>5/09</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, Leesa Stewart, Barb Baird (District Staff)  
Peter Anthony – District Treasurer

*Janice Walrafen called the meeting to order at 6:35 p.m. (1)*

*Agenda Revisions (2)*

None

*Public Comment Period and Announcements (3)*

Donna Barlow Casey:

- ✓ There will be a public hearing on the Hardwick tire facility on May 14 from 5- 6:30 at the Hardwick Town Hall.
- ✓ The first Household Hazardous Waste collection is Saturday May 30 from 9-1 at the Barre Town garage.

David Parot from Meyer's Container Company addressed the board about the company's displeasure in the surcharge increase. He stated that it would put economic stress on the local, family owned business. Peter Anthony, District Treasurer, gave an overview of how the Board came to the decision of an increase.

Anne Latulippe, from the Waterbury/Duxbury Food Council read a letter to the Board about their desire for Thatcher Brook Primary School to join the school compost program. She also passed around a letter from the principal of the school in support of the idea.

*Consent Agenda (4)*

- Adopt minutes of the April 1, 2009 Board meeting
- Accept minutes of the April 15, 2009 Executive Board meeting
- Accept financial statements for period ending March 31, 2009
- Accept the ANR Materials Flow Grant and amend the FY 2009 budget to reflect income and expense related to this grant
- Accept the ANR GIS mapping grant and amend the FY 2009 budget to reflect income and expense related to this grant.

**R.D. Eno moved the consent agenda. It was seconded and passed unanimously.**

*Ratify Board Supervisor appointments to committees (5)*

Financial Oversight Committee (FOC)

Mia Moore  
Bill Powell  
Fred Thumm  
R.D. Eno

Program Oversight Committee (POC)

R.D. Eno  
Gerry D'Amico  
Steve Gould  
Gerhard Postpischil  
Fred Thumm  
Lee Cattaneo

Lawrence Walbridge Reuse Fund (LWRF)

Ginny Callan  
Anita Krauth  
Matt Levin  
Nancy Wolfe

SWIP AD HOC (Solid Waste Implementation Plan: To Be Determined upon creation of a charge by Executive Board.

Janice Walrafen asked each committee to appoint a Chair person.

**Mia Moore moved to ratify the appointments. The motion was seconded and passed unanimously.**

*Committee Reports (6)*

Financial Oversight Committee

Update on cash flow – Leesa Stewart gave an update and answered questions.

The Board discussed offering Green Up Day grants in the future.

Adopt Policy on financial statements – Peter Anthony answered questions and it was decided by a straw poll that a policy would be created that supported monthly staff notes, balance sheets and cash flow information with a quarterly full profit and loss document.

Program Oversight Committee – did not meet.

*Adopt FY 2010 Budget as recommended by the Financial Oversight Committee (7)*

R.D. Eno gave another overview and staff answered questions. **Lee Cattaneo moved to adopt the FY 2010 budget. It was seconded and passed unanimously.**

*Executive Session(s) as needed (8)*

None needed

*Round Table and Announcements (9)*

Steve Gould – mentioned there are climate change grants for nonprofits regarding utilities

Gerry D’Amico – District should help haulers inform customers of mandatory recycling

Lee Cattaneo – thanked the FOC, staff and treasurer for their hard work on the budget

Mia Moore – thanked Leesa for the financial narrative

R.D. Eno – “New Scientist” magazine has gasification as the cover article

Fred Thumm – thanked the Gagne’s of Barre Town for their Green Up work – neighbors too

Janice Walrafen – thanked the board for their hard work

Anita Krauth – stated she collected a lot of returnables on Green Up day in Middlesex

Nancy Wolfe – “Consumer Report” had an article on free electronic recycling

Ginny Callan – said the Garbage movie was great but covered a lot of issues in a small amount of time

Gerhard Postpischil – The L.A. Times had an article on a \$100 million dollar project of turning trash into motor fuel

**The meeting adjourned at 8:30**

**Prepared by:**