

# Minutes of the CVSWMD Board and Executive Board of Supervisors

June 3, 2009

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>	<b>6/09</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 (1)**

**Agenda Revisions (2)**

None

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

Donna Barlow Casey announced that the first Household Hazardous Waste collection in Barre Town had 150 cars.

Barlow Casey also talked about the Small Schools Project report that she emailed to the Board.

**Consent Agenda (4)**

- Adopt minutes of the May 6, 2009 Board meeting
- Accept minutes of the May 20, 2009 Executive Board meeting
- Accept financial statements for period ending April 30, 2009
- Authorize acceptance and use of \$2,250 SEP funds for Green Cone project

**Matt Levin moved to take the SEP item off the consent agenda. It was seconded and passed unanimously.**

**Ginny Callan moved the consent agenda with discussed changes to the May 6 minutes. (Official amended copy will be posted on website) The motion was seconded and passed unanimously.**

**SEP funds (4b)**

Donna Barlow Casey explained in more detail the use of the funds and answered questions.

**Ginny Callan moved to accept the \$2,250 SEP funds for the Green Cone project. It was seconded and passed unanimously.**

**Set aside a date for summer Board meeting (5)**

It was decided that both dates, July 15 and August 19, will be possible dates to meet if needed. District staff will try to announce 2 weeks before if the Board will be meeting.

**Committee Reports (6)**

Lawrence Walbridge Committee on Reuse

Ginny Callan – the LWRFC met and went over what was funded in the past and got in touch with those businesses who were interested. There was discussion about awarding a grant if the Board does not meet in July and August.

**Ginny Callan moved that, if needed, the Executive Board may award up to \$2,000 to a Reuse business if an application comes in before the full Board meets in September. It was seconded and passed with a nay vote from Roxbury.**

Financial Oversight Committee

R.D. Eno went over the draft District Policy on Financial statements.

**Eno moved to adopt the policy. The motion was seconded.**

**Gerhard Postpischil moved to amend the motion to include in the policy that the Board be notified of any substantial conditions affecting the District's financial**

**health. The amendment was seconded and passed unanimously. The main motion passed unanimously.**

Program Oversight Committee

Fred Thumm discussed the materials stream project and that there were 30 or so respondents to the ad for the position. Interviews are coming up and it is hoped to have a hire date of June 19. The POC went over their mini retreat priorities from this winter and would like to focus on plastic bags and repairables.

**Executive Session as needed (7)**

None needed

**Round Table and Announcements (8)**

R.D. Eno – Vermont Floor Covering is turning whey into flooring

Gerry D'Amico – talked about Roxbury School and the small school project

Gerhard Postpischil – a Connecticut town transfer station is hauling by railroad

**The meeting adjourned at 7:20 for a Board retreat with Barry Lawson.**

**Prepared by:**