

Minutes of the Special meeting of the CVSWMD Board & Executive Board of Supervisors

July 2, 2008

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	4/08	5/08	6/08	7/08
Micheli, S	Barre City				
Wolfe, N (alt)	Barre City	√	√	√	
Thumm, F	Barre Town	√	√	√	√
Mitchell, J (alt)	Barre Town				
vacant	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	√	√		
Paterson, C	Montpelier	√	√		√
Hooper, A (alt)	Montpelier				
White, F.	Northfield	√	√	√	
Cattaneo, L	Orange	√	√	√	√
Walrafen, J CHAIR	Plainfield	√	√	√	√
D'Amico, G	Roxbury	√	√	√	√
vacant	Strafford				
Ludwig, J	Tunbridge	√	√		
Lynaugh, B	Walden				
vacant	Washington				
vacant	Williamstown				
vacant	Woodbury				

Others in attendance – Donna Barlow Casey, Barb Baird – District Staff
 Peter Anthony – District Treasurer
 Dennis Sauer – Zero Waste Inc.
 Marion Fish – Barre Town

Due to a lack of quorum, Janice Walrafen called the meeting of the Executive to order at 7:10 p.m. (1)

Agenda Revisions (2)

None

Public Comments and Announcements (3)

Donna Barlow Casey: There will be a Household Hazardous Waste collection on July 12 in Tunbridge at the transfer station from 9-1. Businesses must call ahead to pre-register. There will be no collections in August and three in September. Call the office for more information.

Also, the Intervale will stop accepting food waste later this month. The District is going to assist a local business that takes food waste to them and will be left with a need.

Upon receiving a quorum, Janice Walrafen called the full board to order at 7:20 p.m.

Consent Agenda (4)

- Adopt minutes of the June 4, 2008 Board meeting
- Accept minutes of the June 18, 2008 Executive Board meeting
- Accept Financial statements for period ending May 31, 2008
- Ordinance Enforcement resolution

Lee Cattaneo moved to accept the consent agenda. It was seconded and passed unanimously.

Update on Finances (5)

Peter Anthony spoke about the audit draft and its findings. Bill Powell suggested that staff create closure with a finished business document. Donna Barlow Casey stated that the new fiscal year has begun and that Leesa Stewart has been investigating surcharges due with a compliance officer and small amounts of money are coming back.

Cost of Living Adjustment Recommendation (6)

The Executive Board talked about this issue again at their last meeting as suggested by the full Board and some figures were sent in the packet.

R.D. Eno moved a COLA increase of 3.3% retro as of July 1, 2008. It was seconded. Fred Thumm moved to amend the motion to an increase of 1.65% to be revisited in December. The amendment to the main motion was seconded and failed with 2 for and 7 against.

The main motion passed with Barre Town voting against.

Discuss Expansion of Organics program (7)

- Authorize Purchase of Truck

Donna Barlow Casey explained what the expansion would mean and discussed the issues with banks and financing. Dennis Sauer answered questions the Board had about truck specifics.

Lee Cattaneo moved to authorize \$55,000 for a box and an amount not to exceed \$105,000 for the truck. It was seconded and motion failed with 3 for and 6 against. Chris Paterson moved that the Board authorize the purchase of a truck for Organics expansion not to exceed \$160,000. It was seconded and motion passed with 7 for and 2 opposed.

Discuss Depot Delivery of Service Concept (8)

Fred Thumm and Lee Cattaneo talked about the ideas in the packet. Lee Cattaneo would like to focus not on actual towns but population numbers instead. The Program Oversight Committee will work on details but are asking for Board support to move forward with the concept.

Gerry D'Amico moved to authorize the POC to work on the concept as proposed in the packet with the FOC and POC meeting jointly on Tuesday August 19th at 5:30 at the District office and a report to the full Board at the September meeting. The motion was seconded and passed unanimously.

Executive Session (9)

None needed

Round Table and Announcements (10)

Gerhard Postpischil – the District should do more about ordinance enforcement

Chris Paterson – last meeting for at least a year as he is going to CA

Ginny Callan – will be on vacation when POC has next meeting

Janice Walrafen – sorry to see Chris go and thanked everyone for such a productive meeting

Fred Thumm – universal waste should be part of the POC discussion

Gerry D'Amico – Dennis Sauer had good article in local paper regarding gasification vs. zero waste

Steve Gould – will be at the POC's next meeting

The meeting adjourned at 9:30 p.m.

Prepared by: