

Minutes of the CVSWMD Board & Executive Board of Supervisors

June 4, 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
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, Leesa Stewart, Barb Baird – District Staff
 Peter Anthony – District Treasurer
 Ray Jennett – Mudgett, Jennett & Krogh-Wisner CPA's
 Dennis Sauer – Zero Waste Inc.

Janice Walrafen called the meeting to order at 7:10 p.m. (1)

Agenda Revision (2)

Item # 5 – Conversation with Gary Liss & Associates was taken off the agenda. The last item (accept financial statements for period ending April 30, 2008) was taken off the Consent Agenda as no financials were sent with the packet.

Public Comment Period & Announcements (3)

Donna Barlow Casey announced that Chris Paterson, the Montpelier representative, has resigned due to a move. She also announced that the Financial Oversight Committee has moved its regular meeting time to the Third Tuesday of each month at 5:30 p.m.

- Poll Board on Gasification Workshop & Field trip to Northeast Kingdom Solid Waste District processing center

Most Board members were interested in both ideas. Barlow Casey said she would look into having these events in June or September.

Consent Agenda (4)

- Adopt minutes of the May 7, 2008 Board meeting
- Accept minutes of the May 21, 2008 Executive Board meeting.

Fred Thumm moved to accept the Consent Agenda. It was seconded and passed unanimously.

Presentation of Draft Audit (6)

Ray Jennett gave the Board a preliminary update on the audit and said the complete audit, with narrative, will be mailed out soon upon its completion.

Update on Finances (7)

Peter Anthony and Donna Barlow Casey gave an overview. They explained that there has been a drop in tonnage and that revenue is down, making the FY '09 budget not realistic. Staff is making sure that surcharges are being paid correctly and in a timely manner. The Executive Board agreed to take up discussions about depots and composting programs at their next meeting. The full Board also decided to meet again the first Wednesday in July.

Cost of Living Adjustment Recommendation (8)

After much discussion on whether or not to give a COLA increase or bonus to staff it was decided that the item would go back to the Executive Board and they will bring back more detailed information for the Board to vote on in July.

Building Renovation (9)

Leesa Stewart gave an overview of the renovations and answered questions.

Gerhard Postpischil moved to proceed with the renovations. It was seconded and the motion passed with Roxbury abstaining.

Executive Session as needed (10)

None needed.

Round Table and Announcements (11)

Fred Thumm – the Board should get interested in gasification because there is a lot of talk about it.

Gerhard Postpischil shared articles on Australian greenhouse matters and locally produced food.

The meeting was adjourned at 8:50

Prepared by: