

Minutes of the CVSWMD Board & Executive Board of Supervisors

September 3, 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	9/08
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	√	√			√
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
Tom Longstreth – Recycle North

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

Agenda Revisions (2)

None

Public Comment Period and Announcements (3)

Ginny Callan introduced Mia Moore, the new Montpelier representative.

Donna Barlow Casey announced that the District newsletter will now only be available electronically. She also listed the 3 remaining HHW collections in September and shared that the Vermont Compost situation has turned out well with a settlement agreed to by the court.

Consent Agenda (4)

- Adopt minutes of the July 2, 2008 Board meeting
- Accept minutes of the July 23, 2008 Executive Board meeting
- Accept Financial Statements for Period Ending August 31, 2008
- Accept Quarterly Report from Zero Waste Inc.

Fred White moved the consent agenda. It was seconded and passed unanimously.

Update on Recycle North/Restore (5)

Tom Longstreth, Executive Director of Recycle North, addressed the Board on the plans to combine part of Recycle North with the ReStore in Central Vermont. He is requesting financial support from the District of \$5,000.

Lee Cattaneo moved that the Financial Oversight Committee and the Lawrence Walbridge Reuse Fund look at the request. The motion was seconded. There was a friendly amendment to include the amount of \$5,000. The friendly amendment was seconded and the motion passed unanimously.

Update on Finances (6)

Leesa Stewart reported that the audit begins next week and will be done in mid-November.

Update on Organics Program Expansion (7)

Donna Barlow Casey referred the Board to the update in the September packet.

Update on Depot program discussion and franchising concept (8)

Donna Barlow Casey stated that in an effort to work toward Zero Waste, the District could look into spending political capital to change rules.

Barlow Casey introduced the idea of possibly franchising at the District which is legal flow control that would help set the tone for what we want to see diverted. She discussed the marketplace responding to that system.

Committee Reports (9)

POC has sent a proposal to the town of Chelsea.

Biosolids has a report forthcoming.

Executive Session (10)

None needed

Roundtable and announcements (11)

Anita Krauth – shared an article about recycling

Fred White – what do you do with an old boat?

Lee Cattaneo – welcomed Mia Moore to the board

Nancy Wolfe – excited about Recycle North and ReStore – enjoyed Donna’s presentation

R.D. Eno – Cabot is back down to one hauler – instead of Resource Recovery, how ‘bout Substance Redemption?

Fred Thumm – hello to John Hurley

Janice Walrafen – a man made a raft out of recycled plastic bottles and sailed from CA to Hawaii

Bill Powell – welcomed Mia

Ginny Callan – read “Garbageland” on vacation

Mia Moore – thanks for the warm welcome

Gerhard Postpischil – www.weirdstuff.com a website for technology reuse/ shared a card he got in Wales made of sheep poo

Prepared by: