



**CVSWMD Grants Committee Meeting Minutes**

4:45 pm October 24, 2022 Zoom Virtual meeting

For questions or information, contact Theron Lay-Sleeper, 802 229 9383 ext. 110

- I. Call to Order 4:55 pm: Matt Levin, Peter Carbee, and Shari Cornish attending via Zoom video conference.  
Staff present: Operations Manager/Assistant General Manager Theron Lay-Sleeper
- II. Approval of the Minutes  
*Peter Carbee moved to approve the minutes from the September 26, 2022 meeting; Shari Cornish seconded the motion and it passed unanimously.*
- III. Budget Update  
Most grant programs are still fully funded. \$2,000 was awarded to the City of Montpelier through an EMSWRP Grant, and the EMSWRP fund is still at \$2,000.
- IV. Pedals for Progress Final report  
The Pedals for Progress OWRRP Grant came in under budget for their final report, with \$291.26 spent of the \$348.70 awarded. They recycled 60 bicycles and 25 sewing machines at the National Life event on September 23.
- V. Municipal Services Program Grant Application – Town of Orange  
Staff presented the grant application from the Town of Orange for \$1,500 for CVSWMD to run a special collection event for tire disposal. Peter Carbee expressed reservations to awarding the same grant again and requested that the town take over the collection. Matt Levin suggested that ongoing/recurring projects such as this might be better supported through an ongoing fund.  
*Shari Cornish moved to reject the application on the procedural basis that CVSWMD does not currently have the capacity to run a special collection event, and invited the town to reapply for a municipal-run event in the next round of MSP grants. Should the town re-apply, the Grants Committee requests that the application include more detail about the funding, staffing, and logistics of the proposed event. Peter Carbee seconded, and the motion was approved unanimously.*
- VI. Other Old or New Business  
CVSWMD staff will remove the option for CVSWMD-run events from the MSP Grant application form before the next round of MSP Grants, due to staffing concerns and lacking capacity to accommodate requests for these. The next regular meeting of the Grants Committee will be Monday, November 28th.
- VII. Adjourned by consensus 5:28 pm

Respectfully submitted, Theron Lay-Sleeper