

Grants Committee Special Meeting
Meeting Minutes

October 28th, 2019
CVSWMD Main Office
137 Barre Street Montpelier, VT
4:45 pm

For questions or information, contact Brenna Toman, 802 229 9383 ext. 103

- I. Call to Order 4:33: Matt Levin, Shari Cornish, Peter Carbee present. Brenna Toman taking notes. Staff present: Cathleen Gent and John Jose.
- II. Approval of the Minutes from August meeting – ACTION ITEM
Matt suggested a formatting correction. Peter made a motion to approve the minutes as corrected. Shari seconded this motion. **The motion passed unanimously.**
- III. Review of Funds
MSP: \$5,500 was awarded in Round 1. There is \$14,500 left in the fund for Round 2.
SZWG: \$713 of \$7,500 was awarded.
OWRRP: \$4,830.62 of \$7,500 was awarded.
- IV. Municipal Services Program Application – ACTION ITEM
Barre Town was the only municipality that applied for Round two of the MSP. Barre Town is requesting \$3,900 to transport and recycle mattress components at their annual bulky waste event. This event was piloted by CVSWMD last year. Requested costs are similar to last year's expenses. There was discussion about the sustainability of funding and level of priority for ongoing programs. Shari made a motion to award Barre Town \$3,900 for mattress recycling, given that they collect and provide data comparable to last year's pilot project. Peter seconded. **The motion passed unanimously.**
After Round 2 of the MSP is awarded, there will be \$10,600 left unspent for FY20. Staff will make a recommendation at the next meeting to reallocate these funds.
- V. Review School Drinking Fountain Survey – Discussion
The State of Vermont has been testing school water fixtures for lead and is providing funding to replace contaminated infrastructure, but they will not pay to upgrade fountains. Staff conducted a survey to determine which schools still have unmet need for updated filtered bottle filling stations. There are 4 District schools who have no bottle filling stations installed. The Committee would like to fund each school to have at least one station. Staff will recommend ways to fund this, including possibly reallocating MSP funds.
- VI. Review School Zero Waste Grant Application – ACTION ITEM
Rumney Memorial School of Middlesex is requesting \$1,147.96 to purchase reusable dishware/dishwashing trays and materials/labor to build an updated sorting station. Staff confirmed that prices are reasonable compared to other grants. Peter made a motion to award Rumney School \$1,147.96 for cafeteria improvements. Shari seconds. **The motion passed unanimously.**
- VII. Other

Staff does not have anything substantive to report on private school outreach due to limited time since last meeting.

The next meeting is scheduled for November 25th, 2019 at 4:45pm.

VIII. Adjourned 5:15 pm

DRAFT