

Grants Committee Special Meeting  
Meeting Minutes

November 18<sup>th</sup>, 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 4:50: Matt Levin, Shari Cornish, Peter Carbee, Ellen Cheney present. Brenna Toman taking notes.
- II. Approval of the Minutes from October meeting – ACTION ITEM  
Shari made a motion to approve the minutes as corrected. Ellen seconded this motion. **The motion passed unanimously.**
- III. Review of Funds  
SZWG: \$5,639.04 remaining  
OWRRP: \$2,669.38 remaining
- IV. Review School Zero Waste Grant Applications
  - a. Williamstown Elementary School – ACTION ITEM  
Williamstown Elementary School is requesting \$2,500 to purchase 2 water bottle filling stations. The PTO will be raising money to match to purchase an additional filling station and reusable water bottles. According to the Grants Committee minutes from December 2017, the Committee decided to consider capping the allowable award for filling stations at \$1,000. This consideration was not voted on and should be used as a guideline. There were no dates listed with the timeline included in the application. There was concern about funding a station that is only accessible by staff. Peter made a motion to award Williamstown Elementary School \$1,250 for a water filling station that is installed in a location accessible to the entire school population. Shari seconds. **The motion passed unanimously.** Staff will communicate that WES may apply again this year for an additional filling station, given that it is installed in a location accessible to the entire school.
  - b. Berlin Elementary School – ACTION ITEM  
Berlin Elementary School is requesting \$921.14 to purchase a Jora composter to compost snack food scraps and paper towels. The Jora will be installed under the overhang for winter use. The Committee recognizes Berlin Elementary as a school that is energetic with the education portion of composting. The Committee recommends that all effort be made to join the bulk purchase of Jora composters through CVSWMD and CAV. Ellen made a motion to award Berlin Elementary School \$921.14 to purchase a Jora composter. Peter seconded the motion. The representative from Berlin abstained from the vote. **The motion passed unanimously.**
- V. Other  
The next meeting is scheduled for December 16<sup>th</sup>, 2019 at 4:45pm.

VI. Adjourned 5:24 pm

DRAFT