



CVSWMD Grants Committee Meeting Minutes

4:45 pm April 24, 2023 Zoom Virtual meeting

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

1. Call to Order 4:45 pm: Matt Levin, Peter Carbee, and Shari Cornish attending via Zoom video conference.
Staff present: Assistant General Manager Theron Lay-Sleeper, General Manager Dan Casey
2. Agenda Revisions
None.
3. Public Comment and Announcements
None.
4. Approval of the Minutes
Peter Carbee moved to approve the minutes from the October 24, 2022 meeting; Shari Cornish seconded the motion and it passed unanimously.
5. Budget Update
The Town of Tunbridge has communicated that they will only be using part of their MSP grant funds awarded. The City of Montpelier has not yet returned a signed grant agreement for the EMSWRP grant that was awarded in October 2022.
6. Organizational Waste Reduction and Reuse Program Grant Application – Barre Meals on Wheels
Barre Meals on Wheels is requesting \$5,000 in OWRRP grant funding to purchase reusable dishware for their home delivery program. They plan to use these dishes to replace disposable dishware and collect and wash them between use in order to reduce waste and long-term costs.
Peter Carbee moved to recommend to the Full Board full funding of the project in the amount of \$5,000 using funding from the SZW Grant Fund. Shari Cornish seconded, and the motion was approved unanimously.
7. Grant Program Staffing
The Committee discussed recommendations from the Assistant General Manager and General Manager to suspend the program until adequate staffing is available.
Matt Levin moved that, the District suspend grant programs for six months (with the exception of the Green Up Day grants and pending MSP grant round), and to suspend regularly scheduled meetings for that time to allow staff to reassess capacity to support the District's grantmaking goals. Peter Carbee seconded the motion, and it passed unanimously.
8. Other Old or New Business
None.
9. Adjourned by consensus 5:28 pm

Prepared by Theron Lay-Sleeper