



CVSWMD Grants Committee

4:45 pm July 26th, 2021 CVSWMD Conference Room

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

- I. Call to Order 4:48 pm: Matt Levin, Shari Cornish present. Staff present: Planning Analyst Theron Lay-Sleeper. Peter Carbee joined by phone at 4:52 pm.
- II. *The agenda was modified to include an OWRRP grant application that was received 7/26/2021.*
- III. Approval of the Minutes
Shari Cornish moved to approve the minutes from the June 28, 2021 meeting; Peter Carbee seconded. Voting: The motion passed unanimously.
- IV. FY21/FY22 Budget Update
The Committee noted that budget was replenished because of the new fiscal year.
- V. Municipal Services Grant Program (MSP)
 - Town of Plainfield
Plainfield decided not to apply again for this round of funding. The Committee expressed support of composting projects under the MSP program.
 - Municipal Services Grant (MSP) – Barre City
Barre City has been notified of their grant award.
 - Municipal Services Grant Program (MSP)
Staff will notify member towns of the October 1st, 2021 deadline to submit an application, and include examples of projects that have received funding in the past.
- VI. Organizational Waste, Reduction & Reuse Grant Program (OWRRP)
 - Black Dirt Farm received an OWRRP grant for FY21. The grantee sent a letter to notify the Committee that their project is behind schedule. *At the request of the Committee, Staff will ask the grantee to provide an update in October, with an extension request if necessary.*
 - Pedals for Progress submitted a grant request for \$433.19 to purchase supplies and rent transportation for a bicycle and sewing machine collection event in Montpelier in September. *Shari Cornish moved to approve full funding, and Peter Carbee seconded. The motion passed unanimously and the Committee recommended sending the grant request to the Full or Executive Board for approval.*
- VII. Adjourned by consensus 5:12 pm

Respectfully submitted,
Theron Lay-Sleeper