

LWRF/Grants Committee  
Meeting Minutes

March 23<sup>rd</sup> 2015  
CVSWMD Main Office  
137 Barre Street Montpelier, VT  
6:30 pm

For questions or information, contact Chrissy Bellmyer 802 229 9383 ext. 111

- I. **Call to Order:** Matt Levin convened the meeting with Ginny Callan [by phone], Mark Lembke [by phone], and Leesa Stewart attending. Leesa Stewart taking notes.
- II. **Approval of the Minutes:** Ginny Callan of East Montpelier made a motion to approve the minutes of the previous meeting. The motion was seconded and approved unanimously.
- III. **Financial Update:**  
Matt Levin discussed the remaining grant funds. There is 5012.48 remaining in the fund.
- IV. **Consider Grant Applications**
  - a. Oxbow High School SZWG  
Ginny Callan of East Montpelier made a motion to approve a grant for \$2000 to Oxbow High School. The motion was seconded. The motion was unanimously approved. The committee noted that the full amount requested is not being provided but offered that staff should encourage the school to gain sponsors, or sell water bottles for a nominal fee to generate additional funds.
- V. **Special Projects Discussion:** The committee delayed the special projects discussion until the next meeting.
- VI. **Other:** The next meeting will be held on April 27. The special projects budget will be reconsidered at that time.
- VII. **Adjourn:** The meeting adjourned at 5 PM.