

**Minutes of the CVSWMD Board and Executive Board of Supervisors Organizational meeting
– All members participated via Zoom**

April 6, 2022

Draft until approved

A meeting of the CVSWMD Board of Supervisors – Towns represented and Board of Supervisors/Alternates present were:

Representative	Town	4/22
Vacant	Barre City	
Thumm, F.	Barre Town	X
Mitchell, J. (alt)	Barre Town	
Levin, M.	Berlin	X
Fegard, C.	Bradford	X
Powell, B.	Calais	X
Brabant, J. (alt)	Calais	
Vacant	Chelsea	
Vacant	Duxbury	
Jewett, J.	E. Montpelier	X
Nunez T.	Fairlee	X
Cornish, S.	Hardwick	X
McDonough, A.	Middlesex	X
Barlow-Casey, D	Montpelier	X
Cattaneo, L.	Orange	X
Holmgren, E. (alt)	Orange	
Ziegler B.	Plainfield	X
Vacant	Tunbridge	
Vacant	Walden	
Carbee, P	Washington	X
Vacant	Williamstown	
Vacant	Woodbury	

Others in attendance: Lisa Liotta, Barb Baird, Erin McCullough, Brenna Toman, Theron Lay Sleeper

Call to Order (1)

Fred Thumm called the organizational meeting to order at 6:30 p.m.

Agenda Revisions (2)

None

Public Comment Period and Announcements (3)

None

Resolution for Michael Peabody (4)

IN APPRECIATION

WHEREAS, the Central Vermont Solid Waste Management District wishes to note and honor the contributions made by Mike Peabody from the early days of our depots, then transitioning to working at the ARCC in 2015, then overseeing the Hazardous Waste program in 2021; and

WHEREAS, Mike became an integral team member who advanced the mission and work of the ARCC and the District; and

WHEREAS, Mike was dedicated to learning all aspects of the many materials received at the ARCC including extended producer responsibility guidelines and special handling and processing procedures; and

WHEREAS, Mike became a subject-matter expert on all the materials accepted at the ARCC; and

WHEREAS, Mike provided a wealth of information to both staff and the public regarding recycling, repurposing and reuse of items; and,

WHEREAS, Mike was a valued team member who always provided excellent customer service for CVSWMD's residents;

WHEREAS, Mike assisted with training and onboarding many new staff members to help ensure their continued success; and

WHEREAS, Mike cared about his teammates, being kind to everyone, and remained calm under pressure;

WE, the BOARD OF SUPERVISORS for the CVSWMD express our appreciation for his dedicated service through adoption of this RESOLUTION and wish him success in all his future endeavors.

Fred Thumm, CVSWMD -- Chairperson – April 6, 2022

Fred Thumm read the resolution into the minutes.

Bill Powell moved to adopt the resolution for Mike Peabody. The motion was seconded and passed unanimously.

Annual Organizational Matters (5)

- a. Introduction of New Members
 - Lisa Liotta introduced new board members, Jon Jewett for E. Montpelier and Charen Fegard for Bradford – roundtable introductions of board members and staff.
- b. Election of Officers – Chair and Vice Chair
 - **Matt Levin moved to appoint Fred Thumm as Chair and Lee Cattaneo as Vice Chair. The motion was seconded and passed unanimously.**
- c. Appointment of Officers – Clerk
 - **Lee Cattaneo moved to appoint Peter Carbee as Clerk. The motion was seconded and passed unanimously.**
- d. Appointment of Officers – Treasurer
 - **Lee Cattaneo moved to appoint Erin McCullough as Treasurer. The motion was seconded and passed unanimously.**
- e. Establish Regular Date/Time of Board meeting – Proposed Board Resolution: **Lee Cattaneo moved that the District will have no regular meeting in January, July and August and will have regular meeting in the other months on the first Wednesday at 6:30 p.m. The motion was seconded and passed unanimously.**

Committees of the Board (6)

Committee appointments will be made at the May board meeting. Lisa Liotta went over the memo in the packet that covered the different committee work and quorum points. Matt Levin announced that this will be his last year on the Executive Board and hoped that other members volunteer to step up and fill the committee seats.

Lee Cattaneo moved that staff email committee descriptions to board members and for the members to rank their first, second and third choice for seats in response. The motion was seconded and passed unanimously.

Consent Agenda (7)

- Adopt minutes of the Board of Supervisors meeting – March 2, 2022
- Accept minutes of Executive Board meeting – March 15, 2022
- Accept minutes of Grants committee meeting – March 28, 2022

Bill Powell moved to accept the consent agenda. The motion was seconded and passed unanimously.

School Zero Waste Grant – Samuel Morey Elementary (8)

Theron Lay-Sleeper shared the grant from the school for the revitalization of their compost system.

Lee Cattaneo moved to grant \$2,500 to Samuel Morey Elementary school to move, build and re-establish their compost system. The motion was seconded and passed unanimously.

Job description: HR/Finance (9)

Lisa Liotta stated that the job description would be approved tonight and hiring for the new full-time position would be considered when the Board approves the FY23 budget.

Bill Powell moved to approve the job description for the HR/Finance position. The motion was seconded and passed unanimously.

Legislative update, Solid Waste Bills in the Statehouse (10)

Lisa Liotta went over the memo in the packet regarding different solid waste-related bills in the Statehouse.

HHW collection pricing 2022 for organizations (12)

Peter Carbee moved to approve HHW fee changes per staff's recommendation for businesses and member municipalities effective June, 2022. The motion was seconded and passed unanimously.

Household Hazardous Waste Collections 2022 (13)

A flier was included in the packet announcing sites and dates.

Board member invitation, tour CVSWMD HHW April 9 (14)

Lisa Liotta reminded board members that she is offering a VIP tour of the Barre Town Hazardous Waste collection on Saturday April 9. Please RSVP to her by Friday the 8th at noon if interested in attending.

Other old or new business (15)

None

Food scraps, de-packaging – staff presentation (11)

Brenna Toman gave a presentation about food de-packaging operations and how they pertain to two solid waste bills presently in the Statehouse. The presentation is available to share – contact Brenna.

Adjourn (16)

Bill Powell moved to adjourn at 8:00 p.m. Seconded. Unanimous.

Prepared by Barb Baird

