

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

**April 5, 2023
Draft until approved**

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

Representative	Town	4/23
Ahearn, W.	Barre City	
Thumm, F.	Barre Town	X
Mitchell, J. (alt)	Barre Town	
Levin, M.	Berlin	X
Vacant	Bradford	
Powell, B.	Calais	X
Brabant, J. (alt)	Calais	
Vacant	Chelsea	
Marotto, M	Duxbury	X
Jewett, J.	E. Montpelier	X
Nunez T.	Fairlee	X
Cornish, S.	Hardwick	X
McDonough, A.	Middlesex	
Stewart, L	Montpelier	X
Cattaneo, L.	Orange	X
Ziegler B.	Plainfield	X
Vacant	Tunbridge	
Lewis, R	Walden	
Carbee, P	Washington	X
Vacant	Williamstown	
Koteas, C	Woodbury	

Others in attendance: Theron Lay-Sleeper, Erin McCullough

Fred Thumm called the Organizational meeting to order at 6:30 (1)

Agenda Revisions (2)

Take up items 7 and 8 after item 4

Public comment period and announcements (3)

None

Consent agenda (4)

Adopt minutes of the Board of Supervisors special meeting March 21, 2023

Jon Jewett moved to accept the consent agenda. The motion was seconded and passed unanimously.

Committees of the Board (7)

Theron Lay-Sleeper reiterated that some of the committees have been on hold due to the search of the GM and not having a Planning Analyst to staff them. Should the board continue to hold off on committee meetings and continue to have items go to full board and Executive/FOC meetings? Thoughts shared were that the district should reappoint committees and start to meet again at a minimal level and that the new GM should weigh in on how to staff them. It was also thought that no decision should be made currently. Chair Thumm advised that if everyone wanted to stay on their appointed committees, the matter will come back to the May meeting when GM Casey is present.

OWRRP Grant – Meals on Wheels (8)

Matt Levin, Chair of Grants committee, moved that the board take this item up at its regular May meeting after the Grants committee meets in April. The motion was seconded and passed unanimously.

Staffing and Recruitment Update (5)

Enter into Executive Session per 1 V.S.A. 313(b): Personnel, the premature general knowledge would place the person involved at a substantial disadvantage.

At 6:45, Peter Carbee moved to enter into executive session for personnel reasons. The motion was seconded and passed unanimously.

At 6:50, the board exited Executive Session. No motion made.

Annual Organizational Matters (6)

- a. Introduction of new members – Theron Lay-Sleeper welcomed Mike Marotto of Duxbury and Ray Lewis of Walden.
- b. Election of Officers – Chair and Vice Chair – **Bill Powell moved to elect Fred Thumm as Chair and Lee Cattaneo as Vice Chair. The motion was seconded and passed unanimously.**
- c. Appointment of Officers – Clerk – **Bill Powell moved to appoint Peter Carbee as Clerk. The motion was seconded and passed unanimously.**
- d. Appointment of Officers – Treasurer – **Bill Powell moved to appoint Erin McCullough as Treasurer. The motion was seconded and passed unanimously.**
- e. Establish regular date/time of Board meetings – **Lee Cattaneo moved that the District will have no regular meetings 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.

Household Hazardous Waste Collection (9)

Lay-Sleeper reminded everyone that the first HHW collection is this Saturday, April 8 in Barre Town. Any board members interested in having a tour of the site and seeing how things work should contact him.

Other old or new business (10)

None

Adjourn (11)

Lee Cattaneo moved to adjourn at 7:00. The motion was seconded and passed unanimously.

Prepared by – Barb Baird