**Minutes of the Meeting of the CVSWMD Board and Executive Board of Supervisors**

**Central Vermont Chamber of Commerce – 33 Stewart Rd. Berlin**

**December 3, 2015**

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

**Representative Town 4/15 5/15 9/15 11/15 12/15**

Micheli, S. Barre City X X X X

Taft, R. (alt) Barre City

Thumm, F. Barre Town X X X

Mitchell, J. (alt) Barre Town X X

Levin, M. Berlin X X X X X

Postpischil, G. Bradford X X X X X

Powell, B. Calais X X X

Lembke, M. Chelsea X X X X

Callan, G. E. Montpelier X X X

Hanson, B. Fairlee

Kellogg, N. Hardwick X X X X

Krauth, A. Middlesex X X X

Wheeler, C. Montpelier X X

Bate, D. (alt) Montpelier X

Cattaneo, L. Orange X X X X X

Zeisel, L. Plainfield X X X X X

Vacant Tunbridge

Gershun, D. Walden X

Carbee, P Washington X X X

Sandlin, C. Williamstown X X X

Vacant Woodbury

Others in attendance:

Leesa Stewart, Cathleen Gent, Cassandra Hemenway, Charlotte Low, Carl Witke, Mike Peabody, Barb Baird – District Staff

David Delcore – Times Argus

Mike Casella

Fred Thumm called the meeting to order at 5:10 p.m. (1)

Agenda Revisions (2)

Switch agenda items #8 and 9.

Public Comment Period and Announcements (3)

None

Committee and Executive Board reports (4)

No discussion

Consent Agenda (5)

* Adopt the minutes of the November board meeting
* Accept the minutes of the Executive Board and Committee meetings

**Ginny Callan moved the Consent Agenda. The motion was seconded and passed unanimously.**

Approve Grant to Black Dirt Farm (6)

Matt Levin went over the proposal in the packet. There was some discussion about whether the totes would come back to CVSWMD at some point. It was noted that Black Dirt Farm is a for-profit organization and that some of the towns being serviced are not in the CVSWMD.

**Mark Lembke moved to award Black Dirt Farm the amount of 3343.20 for organics collection expansion. The motion was seconded and passed with a nay vote from Orange.**

Approve fee schedule (7)

**Steve Micheli moved to accept the fee schedule. The motion was seconded and passed unanimously.**

Accept Draft Facility Plan (9)

**Lee Cattaneo moved to accept the draft facility plan. The motion was seconded.**

After some discussion, **Cattaneo withdrew the motion.**

**Lee Cattaneo moved to accept the draft facility plan with the inclusion of staff proceeding to modify language fashioned around slide number 6 in tonight’s presentation – including 7500/8500 square foot concept. The motion was seconded.**

Discussion included:

* A request from Walden rep. for more information on hub and spoke
* Why did FOC not accept recommendation from staff facility working group?
* How did plan go from 9,000 square feet to a smaller space?
* Committee members wanted as much capacity as possible
* Interest payments can be afforded at the 1.5 million price tag
* Is it theoretically possible to proceed with just HHW and storage? Yes.
* Financing for the facility is based on the per capita

**Lee Cattaneo withdrew his motion.**

**Lee Cattaneo moved to accept the draft facility plan for a total cost of 1.5 million with a building preference of 8,500 square feet and a minimum of 7,500 square feet. Also, for staff to proceed to modify language in the plan fashioned around slide number 6 in tonight presentation. The motion was seconded.**

**After more discussion, Laura Zeisel called the question. The motion passed with a nay vote from East Montpelier.**

Set the Per Capita for Fiscal Year 2017 (8)

**Lee Cattaneo moved: as the District needs to expand facilities to comply with State mandate, the per capita will be set at $2 for fiscal year 2017. If the District does not obtain bonding for new facilities or if State regulations change so that new facilities are not needed, the 1 dollar increase in the per capita will be withdrawn and any revenue collected at the higher rate will be returned to member municipalities. The motion was seconded and passed with a nay vote from Walden.**

Discuss Real Estate Transaction (10)

**Laura Zeisel moved to enter into Executive Session at 8:00 p.m. for the purpose of discussing a real estate transaction.**

**Lee Cattaneo moved to exit executive session at 8:30 p.m.**

**Matt Levin moved that the full board authorize the Executive Board on their December 15th meeting to, if they choose, authorize staff to make an offer on property as discussed in Executive session. The motion was seconded and passed unanimously.** The full board is welcome at this meeting and will convene if there is a quorum. The meeting will be held at ARCC.

Set date for a special meeting of the Board for January 19, 2015 at 5:30 at ARCC (11)

**Matt Levin moved to set the special meeting with the knowledge that it may be cancelled due to work accomplished at the December 15th meeting. The motion was seconded and passed unanimously.**

**Motion to adjourn at 8:40 p.m.**

**Prepared by:**