

**Minutes of the Meeting of the CVSWMD Board and Executive Board of Supervisors  
Central Vermont Chamber of Commerce – 33 Stewart Rd. Berlin**

**December 6, 2017**

**Draft until approved**

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

<b>Representative</b>	<b>Town</b>	<b>4/17</b>	<b>5/17</b>	<b>6/17</b>	<b>9/17</b>	<b>10/17</b>	<b>11/17</b>	<b>12/17</b>	<b>2/18</b>	<b>3/18</b>
Micheli, S.	Barre City	X		X			X	X		
Taft, R. (alt)	Barre City									
Thumm, F.	Barre Town	X	X	X	X	X	X	X		
Mitchell, J. (alt)	Barre Town			X						
Levin, M.	Berlin	X	X	X	X	X	X			
Postpischil, G.	Bradford	X	X	X	X	X	X	X		
Powell, B.	Calais	X			X	X	X			
Brabant, J. (alt)	Calais									
Vacant	Chelsea									
Vacant	Duxbury		X	X						
Northrup, C.	E. Montpelier	X	X	X	X				X	
Vacant	Fairlee									
Cornish, S.	Hardwick	X	X							
Krauth, A.	Middlesex	X		X		X	X			
Cheney, E.	Montpelier	X		X	X	X	X	X		
Bate, D. (alt)	Montpelier	X								
Cattaneo, L.	Orange		X	X	X	X			X	
Zeisel, L.	Plainfield	X	X	X		X	X	X	X	
Towbin, B. (alt)	Plainfield				X					
Vacant	Tunbridge									
Vacant	Walden	X								
Carbee, P	Washington	X	X	X	X	X	X	X		
Vacant	Williamstown									
Nold-Laurendeau, J.	Woodbury		X	X		X				

Others in attendance:

Bruce Westcott, Cathleen Gent, Barb Baird – District Staff

Call to order (1)

Fred Thumm called the meeting to order at 6:35 p.m.

Agenda Revisions (2)

None.

Public Comment Period and Announcements (3)

Cathleen Gent announced that after polling Board members, this year's retreat will be held Thursday January 18<sup>th</sup> from 5-8 at the East Montpelier fire station. Dinner will be provided.

Consent agenda (4)

- a. Adopt the minutes of the November Board meeting
- b. Accept the minutes of November Executive Board and Committee meetings

**Peter Carbee moved the Consent Agenda. The motion was seconded and passed unanimously.**

Committee and Executive Board reports (5)

None

Approve Proposed FY 19 Budget, Surcharge/Administrative Fees, Hauler License Fee and Per Capita Charges (6)

There was discussion about how to present materials to towns.

**Peter Carbee approved the fees and charges as presented in the packet. The motion was seconded and passed unanimously.**

Approve Municipal Services Program Plan (7)

**Lee Cattaneo moved to accept the plan. The motion was seconded and passed unanimously.**

Approve Program Plans (8)

- a. FY 19 ARCC Plan

The Program Oversight Committee recommended:

- removing "income per user" line in table 4 on page 25.
- page 28 #7 – 3<sup>rd</sup> paragraph to read: As part of purchasing a baler, CVSWMD is committed to collecting additional income."
- Page 30 under Cardboard – accepting cardboard will be evaluated.

**Lee Cattaneo moved to accept the ARCC plan with the noted changes. The motion was seconded and passed unanimously.**

- b. FY 19 Special Collections Plan

Cathleen Gent reviewed several corrections.

**Peter Carbee moved to accept the Special Collections Plan. The motion was seconded and passed unanimously.**

Review/Approve Pricing Policy and District Fees (9)

**Lee Cattaneo moved to approve the Pricing Policy with the following changes:**

**1a. to read: In-District Pricing: Pricing for residents of member towns should cover direct costs as well as no more than an additional 25% to cover related indirect expenses.**

**1b. to read: Out of District Pricing: Pricing for residents of non-member towns should cover direct costs as well as no more than an additional 25% to 30% to cover related indirect expenses.**

**The motion was seconded and passed unanimously.**

**Laura Zeisel motioned to adopt the District fees as presented in the packet. The motion was seconded and passed unanimously.**

Review/Approve District Financial Plan (10)

**Lee Cattaneo moved to approve the financial plan. The motion was seconded and passed unanimously.**

Act 148 – Proposed Amendments (11)

Bruce Westcott went over the latest from the Legislature. Stay tuned – more information at the retreat.

Round Table & Announcements (12)

Fred Thumm wished everyone a happy holiday season – remember your neighbors/those less fortunate

Bruce Westcott thanked everyone for coming

Gerhard Postpischil shared the saga of dealing with a computer made in 1984

Motion to adjourn at 8:15

Prepared by Barb Baird