

LWRF/Grants Committee
Meeting Minutes

May 24th, 2016 – Special Meeting
CVSWMD Main Office
137 Barre Street Montpelier, VT
4:45 pm

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

- I. Call to Order 4:47 Anita Krauth, Mark Lembke, Matt Levin present, Ginny Callan participating via phone, Chrissy Bellmyer taking notes, Meg Dawkins applicant from Berlin present.
- II. **Approval of the Minutes from March meeting – ACTION ITEM**
approved unanimously including Ginny Callan of East Montpelier
- III. Financial Update - \$5,279.80 remaining in the SZWG/LWRF
- IV. SZWG – ACTION ITEM
 - a. Tunbridge
Ice maker – concerns over electricity and water consumption. Would like the applicant to give more details on how many packs were being disposed, data about electricity consumption and if possible, water consumption. Have they talked with other schools about their experiences with ice makers? Any other info that might be relevant
Mark Lembke made a motion to award Tunbridge Central School \$1,940 purchase reusable dishware and an ice maker as outlined in the grant application. Anita seconded this motion.
This motion passed unanimously including the representative from East Montpelier
 - b. Berlin
Meg Dawkins provided the committee with a brief background about the project
Mark Lembke made a motion to award \$1,470 to Berlin Elementary to complete the project as outlined in the application. Anita Krauth seconded this motion.
This motion passed with 3 votes in favor including the representative from East Montpelier and one abstention from the representative from Berlin.

The representative from East Montpelier left the conversation
- V. Other
General discussion about challenges around grant awards

Additions to the agenda:
Appoint a chair: **Anita made a motion to appoint Matt Levin the chair of the Lawrence Walbridge Reuse Fund Committee. Mark seconded this motion and it passed unanimously.**
Set meeting time: 4th Monday of the month 4:45 pm
- VI. Adjourned 5:25 pm