LWRF/Grants Committee

Meeting Minutes

September 28th, 2015

CVSWMD Main Office

137 Barre Street Montpelier, VT

4:45 pm

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

1. **Call to Order:** Meeting called to order at 4:53pm. Anita Krauth, Matt Levin and Mark Lembke Chrissy Bellmyer taking notes. Agenda Revision: Consider FY15 Rumney Application (tabled until FY16)
2. **Approval of the Minutes from April:** Mark Lembke made a motion to approve the April minutes, Anita seconded this motion and it passed unanimously.
3. **Finance:** The grant committee has not awarded any grants in FY16
4. **SZWG**
	1. **Rumney FY15:** In FY15 Rumney had applied for $1,947 to purchase reusable bags for the kitchen and a water bottle filling station. Due to budget constraints, the committee voted to approve the purchase of the bags, but table the discussion on the water bottle filling station until the beginning on FY16

Motion by Mark Lembke to award Rumney Memorial School $1,799.78 for water bottle filling station and installation. Mark and Matt in favor, Anita abstaining

* 1. **Rumney FY16:** Motion by Mark to award Rumney Memorial School $200 to purchase Green Team shirts if our logo is added. The committee requested the applicant modify their application to include additional uses for the shed and methods of securing reused/donated materials for construction. Mark and Matt in favor, Anita abstaining
1. **LWRF State House** Mark made a motion not to fund this application for the following criteria
	* 1. **The State House does not directly fit within the criteria of “reuse enterprise” as defined in the grant guidelines**
		2. **This proposal exceed the allocated budget for LWRF in FY16**
		3. **Banning plastic water bottles would have a greater impact on encouraging zero waste**

This motion was seconded by Anita and unanimously approved.

1. **Consider guidelines for Tire Grants** Anita made a motion to approve the guidelines and ask the Executive Board to consider staffing for this grant program. This motion was seconded by Mark and unanimously approved.
2. **Adjourn** The meeting was adjourned at 5:34pm