

LWRF/Grants Committee
Meeting Agenda

December 8th, 2014
CVSWMD Main Office
137 Barre Street, Montpelier VT
4:30 pm

For questions or information, contact Chrissy Bellmyer 802 229 9383 ext. 106

- I. Call to Order – call to order matt Levin 4:32. Ginny Callan, Anita Krauth, Matt Levin, Mark Lembke present. Chrissy Bellmyer taking notes
- II. Accept Minutes from the September 22nd 2014 Meeting – ACTION ITEM Ginny motioned to accept the minutes from the September 22nd meeting. Mark seconded this motion. Approved unanimously.
- III. Budget Update
At the December meeting the Board of Supervisors allocated an additional \$10,000 to the combined LWRF and SZWG budget. An additional \$20,000 was allocated for special projects including tire clean up and extended producer responsibility.
- IV. Consider Grant Applications- ACTION ITEM
 - a. LWRF-Restore
Tom Longstreth, grant applicant, participating by phone
Key points from discussion/Q&A with Tom
-ReSOURCE is still waiting to hear from the property owner, Thom Louzon, regarding the final purchase price for the land. If unable to secure this particular piece of land, ReSOURCE will look elsewhere in the area for land, as this project is a top priority for growth and expansion of programs
-ReSOURCE was awarded \$10,000 from the State of Vermont Capital Fund for this project – at this point the organization is still seeking the rest of the funding by securing specific donations or using general donations. If unable to raise the necessary funds, ReSOURCE has limited cash reserved they could draw from.
-Currently upholstered furniture is not being treated before resale. It is visually inspected by ReSOURCE staff and donors are asked to certify that the furniture is free of bed bugs

Mark made a motion to support application, Anita seconded this motion.
There was a general sense that this project will end up costing more than ReSOURCE is currently anticipating. Committee members also expressed concern that it was a little early in the project for the District to contribute funds and there was general discomfort with the fact that the landowner and ReSOURCE had not yet agreed upon a purchase price. Some committee members expressed a discomfort with contributing funds for purchasing land and would rather support capital investments
Mark withdraws his motion
Committee is not comfortable moving forward without a formal arrangement for land acquisition. The committee would feel more comfortable funding equipment (preferably heat treatment) rather than land. Staff will contact the applicant and share the sense of the committee.
 - b. Just Basic's Inc. – Revised Application
Ginny made a motion to support the application, Anita seconded this motion and it was approved unanimously
- V. Scrap Tire Program Proposal ACTION ITEM Presented by Leesa Stewart
End goal- we should be a bridge source for tire solutions until a more permanent solution comes through the legislature
Short term- Structured like an adopt-a-site program with permanent investment from community members

Anita made a motion to approved the program as presented for consideration by the POC, Mark seconded this motion and it was approved unanimously.

- VI. Product Stewardship Institute (PSI) Tire Stewardship Proposal Discussion
Stake holder dialogue meeting in Hartford CT in January – Leesa will be participating via the web

Mark motion to appropriate 5,000 from the special projects fund to PSI for tire legislation, Ginny seconded this motion and it was approved unanimously

- VII. Other
In February Leesa will provide a project budget update and if staff chooses to do so, they will present a proposal for support of Act 148 implementation in our member towns (specifically recycling next to trash). If there are no applications to consider, the committee will not meet in January
- VIII. Adjourn- 5:25pm

DRAFT