

**Meeting of the Executive Board of the Central Vermont Solid Waste Management District  
Wednesday, August 19, 2014, 5:30-7 pm  
CVSWMD Office, 137 Barre ST, Montpelier, VT**

**Draft Minutes**

1. Convene meeting: Fred Thumm convened the meeting with Lee Cattaneo, Pater Anthony, Ginny Callan, Bill Powell, Charles Sandlin and Leesa Stewart attending. Leesa Stewart taking notes.
2. Agenda Revisions: The agenda was revised to include discussion of the Wilson Depot. Leesa Stewart had received a communication from the Town Manager of Barre City asking if the CVSWMD might have an interest in the Wilson Depot site. Discussion ensued. Leesa Stewart was asked to reach out to the CFO/COO of Earth Waste Systems to discuss partnership opportunities for the site. The agenda was also revised for continued discussion of the Highfield's composting site.
3. Approval of the minutes of the July 30 meeting: Lee Cattaneo made a motion to approve the minutes of the previous meeting. The motion was seconded and the minutes approved.
4. Charter Revision: The executive Board continued with discussion of the Charter Revision. It was the sense of the group that changing the name of the organization was not necessary, and that if staff wished a shorter name a DBA could be established. Additional edits were discussed. The General Manager will make the edits and provide to the Executive Board for recommendation to the Board during at the September meeting.
5. Associate Membership Framework: Fred Thumm and Lee Cattaneo discussed a strategy of offer associate memberships to non-member towns. Leesa Stewart was asked to compile a list of requirements under the new materials management plan for the next meeting to assist in determining the viability of offering associate memberships.
6. Adjourn

Items for August/September: Legislative Activity, Variable Rate Pricing Ordinance, biennial policy review and updating

**\*\*\* EXECUTIVE SESSIONS AS NEEDED\*\*\***