



**SPECIAL Joint Meeting of the CVSWMD's Executive
Board and Facilities Committee
Tuesday, August 16, 2022
5:30 p.m.**

Minutes

1. Call to Order
 - Chair Fred Thumm called the meeting to order at 5:34 PM with a quorum of both committees present via Zoom: Bill Powell, Peter Carbee, Jon Jewett, Shari Cornish. General Manager Lisa Liotta and Planning Analyst Theron Lay-Sleeper present.
 - Absent: Donna Barlow Casey and Lee Cattaneo.
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 2. Agenda Revisions: None
 3. Public Comment Period and Announcements: None
 4. HHW Facility Update
 - As committee members had reviewed the memo provided in the packet, no overview was provided.
- Enter Executive Session per 1 V.S.A. §313(a): premature general knowledge would place the public body involved at a substantial disadvantage related to negotiating or securing of real estate purchase or lease options.***
- At 5:38 PM, Jon Jewett made a motion to enter executive session having determined that conditions for 1 V.S.A. § 313(a) had been met, seconded by Bill Powell. General Manager Lisa Liotta and Planning Analyst Theron Lay Sleeper were invited to attend.
5. Executive Session: Real Estate

Exit Executive Session

 - At 6:05 PM, EB members and staff left executive session
 - After leaving executive session, the EB took the following action:
 - Bill Powell made a motion that the Facility Committee and the Executive Board recommend to CVSWMD's Board of Supervisors that CVSWMD:
 - o Enter into a legal agreement with landowner stating intent to purchase property, pending commercial appraisal and agreed-upon sale price, with right of first refusal;
 - o Obtain a commercial property appraisal;
 - o Staff negotiate a purchase price for the property and bring Purchase and Sale Agreement with contingencies to the CVSWMD Board for approval.

Motion seconded by John Jewett. Voting all in favor: unanimous.
 6. Other Old or New Business: None
 7. Adjourn: At 6:07 with consent of the joint committee the meeting adjourned.

Respectfully submitted,

Lisa Smith