

**Meeting of the Executive Board of the Central Vermont Solid Waste Management District
Tuesday, March 15, 2016
5:30 PM CVSWMD Offices – 137 Barre Street**

DRAFT Minutes

1. Convene the Meeting: Fred Thumm convened the meeting with Bill Powell, Matt Levin, Lee Cattaneo, Cassandra Hemenway, Cathleen Gent, Dave Delcore of the Times Argus newspaper and Leesa Stewart attending. Leesa Stewart taking notes.
2. Approve the Minutes of the 2/16 meeting: Bill Powell made a motion to approve the minutes of 2/16/2016 meeting. The motion was seconded and the minutes approved with Matt Levin abstaining since he was not present for the entire meeting.
3. Facility Project: Cathleen Gent reviewed the facility project and the previous action of the Board. Given the change in focus, Cathleen discussed changing the name of the project. Cathleen was asked to return the following month with suggestions. Cathleen discussed the components of the facility plan that were popular with the public including the hub and spoke model and year round HHW.
Lee Cattaneo made a motion directing staff to develop a complete plan to implement a hub and spoke collection model. The motion was seconded and approved.
Matt Leven made a motion to direct staff to develop a complete plan for year round HHW collections inclusive of location, and staffing and integrating HHW collections into the hub and spoke collection model. The motion was seconded and approved.
There was general support for exploring increased partnerships and potential regional collaborations with other districts (representing mutual benefit and mutual risk), and non-profit organizations. Cassandra Hemenway distributed a mockup of a handout that contained graphic information around the CVSWMDs need for additional space. Executive Board members agreed to review graphic prior to the April 6 Board meeting and provide feedback to Cassandra. The EB recognized that the organization is growing out of the leased property in Barre. The EB directed the Planning Analyst provide monthly updates on her work for the next several months. The EB discussed having a meeting with member town Selectboards during the month of June.
4. Recommend Unified Ordinance to the BOS: Lee Cattaneo reviewed the unified ordinance and commented that the Program Oversight Committee had been working on this ordinance for several months. Lee provided a copy with mark-ups for editing to the Planning Analyst.
5. Settlement Update: Lee Cattaneo made a motion at 6:53 to enter executive session to discuss a settlement, staffing, and General Manager Candidate interviews.
6. The EB exited executive session at 7:55 PM
Bill Powell made a motion to edit the Casella settlement and recommend the agreement to the BOS. The Motion was seconded and approved.
7. Adjourn: The meeting adjourned at 8 PM

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