

**Meeting of the Executive Board of the Central Vermont Solid Waste Management District
Tuesday, November 17, 2015 5:30-7:00 PM
CVSWMD offices, 137 Barre Street, Montpelier, Vermont**

MINUTES

1. Convene the Meeting: Fred Thumm convened the meeting at 5:31 PM with Lee Cattaneo, Bill Powell, Charles Sandlin, Matt Levin, Cathleen Gent and Leesa Stewart attending. Leesa Stewart taking notes.
2. Agenda Revisions: Bill Powell requested that executive session to discuss potential legal action be added to item 5.
3. Approval of the minutes: Bill Powell made a motion to approve the minutes of the October meeting. The motion was seconded and the minutes approved.
4. Walbridge/Grants Committee staffing request: Matt Levin discussed a potential tire grant and the allocation of additional staff time to the Walbridge/Grants Committee to administer the grant and develop dumping prevention activities to mitigate tire dumping. The Executive Board agreed to consider the request, and ask the Financial Oversight Committee to consider the financial ramifications as the budget process progresses.
5. Coventry Landfill Field Trip: Lee Cattaneo, Cathleen Gent and Leesa Stewart discussed a field trip the Program Oversight Committee took to the Coventry landfill to observe operations specifically activity around alternative use of clean wood and C&D materials. Lee Cattaneo made a motion to enter executive session at 5:22 PM to discuss potential legal action. The Executive Board exited executive session at 5:30 PM with no action taken.
6. ARCC Discussion: The Executive Board discussed the ARCC operation and VLCT's efforts to modify ACT 148 in the legislature.
7. Facility Plan: The Executive Board discussed the facility plan. The Executive Board agreed that the appropriate size and scope for the proposed new facility is a 9000 square foot facility not to exceed \$1.5 million dollars in total cost, housing existing operations including enhanced residential recycling opportunities. The Executive Board agreed that the organization should seek a leaf and yard waste exemption and offer a HHW facility in phase one of facility operations

Motion: Lee Cattaneo made a motion to authorize staff to make an offer on a property, as discussed in executive sessions, on which the facility would be cited. The motion was seconded and approved.

8. East Montpelier Community Meeting: Cathleen Gent and Leesa Stewart provided information on an East Montpelier community meeting to be held at the fire station in East Montpelier. The purpose of the meeting is to discuss the CVSWMD's plans for a proposed new facility with interested parties and abutting property owners.
9. Compensation Plan Revision Update: In the interest of time, Leesa Stewart suggested delaying discussion of the compensation plan.
10. Personnel: Lee Cattaneo made a motion to enter executive session at 6:50 PM to discuss personnel matters. The Executive Board exited executive session at 7:05 PM with no action taken.
11. Adjourn: The meeting adjourned at 7:06 PM.

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