

**SPECIAL Meeting of the Executive Board of the Central Vermont Solid Waste
Management District
Thursday December 31, 2015 10 AM-11 AM**

DRAFT MINUTES

1. Convene the Meeting: Fred Thumm convened the meeting with Charles Sandlin, Ginny Callan, Bill Powell, Lee Cattaneo, Cathleen Gent and Leesa Stewart attending. Leesa Stewart taking notes. Lee Cattaneo made a motion to enter executive session to discuss a real estate transaction. The Executive Board exited executive session at 10:55 AM.
2. Staff were directed to gain cost proposals for an environmental assessment on the property being considered at Route 14S in East Montpelier. A rendering to provide an image of the potential future use of the property was put on hold. Staff will gain information from the granite industry around testing of mining waste on a neighboring property, discuss the lease extension option with the existing landlord, and codify the operational challenges at the current facility.
3. Adjourn: The meeting adjourned at 11 AM

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