



Executive Board Meeting

Tuesday, 20-June-2017 – 5:30 PM
CVSWMD Offices: 137 Barre Street, Montpelier VT

Minutes

1. Member Bill Powell called the meeting to order at 5:52 PM; member Peter Carbee was in attendance. General Manager Bruce Westcott recorded minutes, and CVSWMD staff Cathleen Gent was present. Chair Fred Thumm and Vice-Chair Lee Cattaneo were unavailable, and member Matt Levin was available by telephone for a portion of the scheduled time.
2. **Agenda Revisions** – Given the brief time available to the quorum of the Committee Acting Chair Powell suggested that consideration of the Community Services Project be moved to follow consideration of Executive Session.
3. **Approval of the minutes of June 5, 2017** – Peter Carbee put forward a motion to approve the minutes, seconded by Matt Levin ; passed unanimously.
4. **Executive Session** -- Peter Carbee put forward a motion to move into Executive Session for the purposes of considering contractual matters and personnel matters, as indicated in the agenda. The motion was seconded by the Member from Berlin (Levin), and passed unanimously.

At 6:10 PM the members resumed public session. The Member from Berlin (Levin) made a motion to accept the contract and purchase agreements as drafted by staff, reviewed at a previous meeting, and negotiated with Grow Compost. The motion was seconded by Member Carbee and passed unanimously. Members noted that a personnel matter was discussed, and no action taken by the Executive Board.

At 6:12 PM Member Levin had to end his phone participation, so a quorum was lost. Acting Chair Powell adjourned the meeting.

Briefings: Following the loss of a quorum staff offered brief discussions of the other topics included in the meeting agenda: Community Services Project Update, Hauler Exemption Requests, and Staff Report/Update. These may be discussed in greater detail at a later date; no actions were taken.

No other business was taken up.

Respectfully submitted,

Bruce Westcott, General Manager