

**Meeting of the  
FACILITY COMMITTEE**  
Of the Central Vermont Solid Waste Management District  
At 137 Barre Street, Montpelier VT  
**Thursday, November 12, 2015**

**Minutes**

- 1) **Convene meeting:** Chrissy Bellmyer convened the meeting at 5:39 PM with Fred Thumm, Lee Cattaneo, Leesa Stewart, and Carl Witke attending. Steve Micheli was absent. Cathleen Gent took notes.
- 2) **Agenda Revisions:** There were no agenda revisions.
- 3) **Approval of the minutes of the October 8 Meeting:** Lee Cattaneo made a motion to approve the minutes, with Fred Thumm seconding the motion. The minutes were approved with no changes.
- 4) **Facility Planning/Discussion:** Cathleen Gent, Lee Cattaneo, and Leesa Stewart briefly reviewed the discussion by the Board of Supervisors during the November 4 meeting. The Facility Committee then discussed a wide range of topics including revenue-generating materials, user fees and incentives, the concept of flow control for certain materials, and a compost processing facility and/or a resource recovery facility. Lee Cattaneo discussed the challenges of financing the facility and suggested that we start with a skeleton program and build out with grants, etc. He pointed out that a sustainability plan is needed. The committee discussed the per capita and surcharge fees. No recommendations were offered.
- 5) **Property Search Update:** Cathleen Gent updated the committee about the Executive Board discussion about properties during its last meeting. She noted that the potential site summary tracking sheet has not changed since the last Facility Committee meeting. Cathleen then shared photos and updated information about a property on 14S in East Montpelier.
- 6) **Executive Session:** At 6:25 PM, Leesa Stewart made a motion, seconded by Fred Thumm, to go into executive session to discuss a real estate matter. At 6:35 PM, the Facility Committee exited the executive session with no action to report.
- 7) **Adjourn:** Lee Cattaneo made a motion to adjourn, seconded by Fred Thumm, at 6:37 PM.