

**Minutes of the CVSWMD Board and Executive Board of Supervisors meeting
– All members participated via Zoom**

**February 2, 2022
Draft until approved**

A meeting of the CVSWMD Board of Supervisors – Towns represented and Board of Supervisors/Alternates present were:

Representative	Town	4/21	5/21	6/21	7/21	9/21	10/21	11/21	12/21	2/22
Micheli, S.	Barre City	X	X	X	X					
Ahearn W. (alt)	Barre City		X							
Thumm, F.	Barre Town	X	X	X		X	X		X	X
Mitchell, J. (alt)	Barre Town									
Levin, M.	Berlin	X	X	X	X	X	X	X	X	X
Vacant	Bradford									
Powell, B.	Calais	X		X	X	X	X	X	X	X
Brabant, J. (alt)	Calais			X						
Vacant	Chelsea									
Vacant	Duxbury									
Stanton, A.	E. Montpelier	X	X	X	X	X		X	X	X
Nunez T.	Fairlee	X	X			X			X	X
Cornish, S.	Hardwick	X	X	X		X	X	X	X	X
McDonough, A.	Middlesex		X	X		X	X		X	X
Barlow-Casey, D	Montpelier	X		X	X		X	X		X
Cattaneo, L.	Orange	X		X	X	X	X	X	X	X
Holmgren, E. (alt)	Orange									
Ziegler B.	Plainfield	X	X	X	X	X	X	X	X	X
Vacant	Tunbridge									
Vacant	Walden	X								
Carbee, P	Washington	X	X	X	X		X			X
Rouleau, M	Williamstown	X	X	X			X		X	X
Vacant	Woodbury		X	X	X	X	X			

Others in attendance: Lisa Liotta, Barb Baird, Erin McCullough, John Jose, Brenna Toman Adam Necrason and Jessica Oski – Necrason Group

Call to Order (1)

Fred Thumm called the meeting to order at 6:30 p.m.

Agenda Revisions (2)

None

Public Comment Period & Announcements (3)

No public present

Consent Agenda (4)

Adopt minutes of the Board of Supervisors meeting December 1, 2021

Accept minutes of the Executive Board meeting December 21, 2021 and January 18, 2022

Accept minutes of the Program Oversight Committee meeting December 1, 2021

Accept the minutes of the Financial Oversight Committee meeting January 25, 2022

Lee Cattaneo moved to accept the Consent Agenda. The motion was seconded and passed unanimously.

Solid Waste Legislative Update with Adam Necrason (5)

Adam Necrason and Jessica Oski, lobbyists for Solid Waste District Managers Association (SWDMA), joined the meeting to review solid waste bills in the Statehouse this year.

- The Bottle Bill is waiting to go to the Senate and then on to the Governor to sign or not.
- H.115 EPR for Household Hazardous Waste – actual first in the nation and is a well-vetted bill with a lot of work already being done.
- H.142/SJ236 EPR for Packaging – this may take time with Vermont trying to lead the nation in combining both producers and consumers.
- H.500 Mercury Lamps – time may run out before it can be brought up. There are challenges with phase outs and timeline of the readiness of alternatives. EPR in the future for mercury bulbs.
- Depackaging, the process whereby packaged food is mechanically separated from its container, is an issue due to microplastics.

Annual District/Board of Supervisors Calendar review (6)

Lisa Liotta shared the calendar in the packet.

Financial Statement Review, Mid-Year (7)

Treasurer Erin McCullough was on hand to answer any questions about the financials in the packet. There were none.

Bill Powell moved to accept the financial statements as presented. The motion was seconded and passed unanimously.

HHW Facility update (8)

Lisa Liotta gave an overview of the project up to this point in time, discussing:

- Background
- Goals
- Processing costs and increases
- Property search
- Budget gap and additional funding opportunities

These points are all explained in detail in February packet.

Covid-19 District update (9)

Lisa Liotta explained how the office and ARCC operations are continuing during Covid. Everyone has been following protocols and while some are working more from home, the office and ARCC are staffed and remain open to the public.

Other Old or New Business (10)

Matt Rouleau, Williamstown representative, announced that he is resigning from the Board and POC. He hopes to see the HHW facility project completed. The board thanked Matt for his work on the board and wished him well.

Lee Cattaneo, speaking as Chair of the POC, asked for someone from the board to join the POC along with Betsy Zeigler. Shari Cornish agreed.

Fred Thumm appointed Shari Cornish to the Program Oversight Committee.

Adjourn meeting (11)

The meeting adjourned at 7:45 p.m.

Prepared by:
Barb Baird