



Central Vermont Solid Waste Management District
Montpelier, VT 05602

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www.cvswmd.org

Minutes: Meeting of CVSWMD's Grants Committee Monday, March 25, 2024, 4:45 p.m.

1. Call to Order: Matt Levin called the Grants Committee meeting to order at 4:48PM with a quorum present.
Members present: Matt Levin, Shari Cornish, Arlene Guest
Members Absent: Peter Carbee
Nonmembers present: General Manager Theron Lay-Sleeper
Agenda Revisions: A proposal from Tunbridge Central School was not received and the review will be struck. Additions: budget discussion.
2. Public Comment Period and Announcements: None
3. Approval of the Minutes
Shari Cornish moved to approve the 2/26/24 minutes, Arlene Guest seconded. Motion passed unanimously.
4. Budget Review
Budgeting for grants has been a challenge for crossing over fiscal years. Staff will work with the FOC to determine the best way to allocate funds across fiscal years for grants.
At 5:01 Peter Carbee joined the meeting.
5. Barre Opera House OWRRP Application
Peter moved to recommend that the Board award the Barre Opera House the standard \$1,200 grant award for the installation of a water filling station/drinking fountain and installation, as established by the Grants Committee 10.25.21. Shari Cornish seconded and the motion passed unanimously.
6. Other old or new business:
There has been interest in the MSP and OWRRP grant programs.
The committee requested that the General Manager initiate a new round of MSP grants for the month of April, and to encumber funds for the following fiscal year, with special meetings on April 22nd and May 20th.
7. Adjourned by consensus 5:35 pm

Respectfully submitted, Theron Lay-Sleeper, General Manager