



Central Vermont Solid Waste Management District
Montpelier, VT 05602
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www.cvswwmd.org

**SPECIAL Joint Meeting of the CVSWMD's
Executive Board, Financial Oversight Committee
and Ad Hoc Facilities Committee**

Thursday, February 9, 2023

10:00 a.m.

Minutes

Call to order (1)

Chair Fred Thumm called the meeting to order at 10:00 a.m. with a quorum of all three committees. Present via Zoom: Fred Thumm, Lee Cattaneo, Jon Jewett, Peter Carbee, Shari Cornish, Tad Nunez, Theron Lay-Sleeper and Barb Baird

Agenda Revisions (2)

Item #7 was taken off the agenda as the audit will be going to the full board.

Public Comment Period and Announcements (3)

None.

Approval of Minutes (4)

Jon Jewett moved to approve the minutes in the packet. Seconded by Lee Cattaneo and voted unanimously.

HHW Facility Update (5)

Theron Lay-Sleeper shared that he and Jon Jewett met with the seller and Lay-Sleeper met with the town's Zoning Administrator.

Executive Session: Real Estate purchase discussion (6)

Enter Executive Session per 1 V.S.A. 313(a): premature general knowledge would place the public body involved at a substantial disadvantage related to negotiating or securing of real estate purchase or lease options.

At 10:05, Peter Carbee moved to enter into Executive Session for Real Estate purchase discussion after determining that conditions for 1.V.S.A had been met. It was seconded by Lee Cattaneo and passed unanimously.

At 11:00 a.m. Tad Nunez moved to exit Executive Session. It was seconded by Jon Jewett and passed unanimously.

Peter Carbee left the meeting during Executive session.

Lee Cattaneo moved to include an opportunity for the full board to review the commercial appraisal of the property prior to purchase as a contingency in the Purchase and Sale Agreement. The motion was seconded by Shari Cornish and passed unanimously.

Tad Nunez moved to set the deposit in the Purchase and Sale Agreement to 10% of total purchase price. The motion was seconded by Jon Jewett and passed unanimously.

Theron Lay-Sleeper stated the following steps for staff:

- Meet with ANR to update them and get an extension on the grant agreement.
- Notify the appraisal firm to start work
- Send out RFP's for engineering and site assessment
- Work on host town agreement and budget information

There will be a special board meeting on February 15th at noon to discuss further.

Tad Nunez moved to adjourn, seconded by Jon Jewett and passed unanimously.

Prepared by: Barb Baird