

**Minutes of the Special CVSWMD Board and Executive Board of Supervisors meeting
 – All members and others participated electronically – warned and held in keeping with the Open Meeting Law during COVID-19**

**July 15, 2021
 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
Micheli, S.	Barre City	X	X	X	X
Ahearn W. (alt)	Barre City		X		
Thumm, F.	Barre Town	X	X	X	
Mitchell, J. (alt)	Barre Town				
Levin, M.	Berlin	X	X	X	X
Vacant	Bradford				
Powell, B.	Calais	X		X	X
Brabant, J. (alt)	Calais			X	
Vacant	Chelsea				
Vacant	Duxbury				
Stanton, A.	E. Montpelier	X	X	X	X
Nunez T.	Fairlee	X	X		
Cornish, S.	Hardwick	X	X	X	
Fielder, S. (alt)	Hardwick				
McDonough, A.	Middlesex		X	X	
Udis, J. (alt)	Middlesex	X			
Barlow-Casey, D	Montpelier	X		X	X
Cattaneo, L.	Orange	X		X	X
Holmgren, E. (alt)	Orange				
Ziegler B.	Plainfield	X	X	X	X
Vacant	Tunbridge				
Vacant	Walden	X			
Carbee, P	Washington	X	X	X	X
Rouleau, M	Williamstown	X	X	X	
Wildman, E.	Woodbury		X	X	X

Other in attendance – Lisa Liotta, Barb Baird – District Staff

Call to Order (1)

Lee Cattaneo, Vice Chair, called the meeting to order at 5:35.

Agenda Revisions (2)

None.

Public Comment Period and Announcements (3)

None.

Hybrid or In-person meeting format for BOS and Committee Meetings (4)

Lisa Liotta went over the materials in the packet, explaining what would be involved and the pros and cons of the format.

No action was taken. The board will continue to meet as they have, following the Open Meeting Laws, and will revisit the item in the coming months if necessary.

Bill Powell moved to adjourn at 6:05. The motion was seconded and passed unanimously.

Prepared by: Barb Baird