

**Minutes of the Emergency CVSWMD Board and Executive Board of Supervisors meeting  
 – All members participated via Zoom 9:00 a.m.**

**July 14, 2023**

**Draft until approved**

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

<b>Representative</b>	<b>Town</b>	<b>4/23</b>	<b>5/23</b>	<b>6/23</b>	<b>7/23</b>
Ahearn, W.	Barre City		X		
Thumm, F.	Barre Town	X	X	X	
Mitchell, J. (alt)	Barre Town				
Levin, M.	Berlin	X	X	X	X
Wright, M.	Bradford				
Powell, B.	Calais	X			X
Brabant, J. (alt)	Calais				X
Vacant	Chelsea				
Marotto, M	Duxbury	X	X		
Jewett, J.	E. Montpelier	X	X	X	X
Guest, A.	Fairlee	X	X	X	X
Cornish, S.	Hardwick	X	X	X	X
McDonough, A.	Middlesex			X	X
Stewart, L	Montpelier	X	X	X	
Cattaneo, L.	Orange	X	X	X	X
Ziegler B.	Plainfield	X	X	X	
Vacant	Tunbridge				
Lewis, R	Walden		X	X	X
Carbee, P	Washington	X	X	X	X
Vacant	Williamstown				
Koteas, C	Woodbury				

Others in attendance: Dan Casey, Theron Lay-Sleeper, Lachlan Pinney, Barb Baird

With no quorum of the full board, Lee Cattaneo called the Emergency Executive Board meeting to order at 9:05 a.m. (1) Lee Cattaneo, Bill Powell, Peter Carbee and Jon Jewett

Agenda Revisions (2)

None

Public Comment Period and Announcements (3)

None

Approval of June 7, 2023 Meeting Minutes (4)

Postponed until full board convenes.

ARCC Facility update (5)

General Manager Dan Casey informed the group that the ARCC is a complete loss at this point with 3 to 4 feet of mud left behind. Staff reached out to the State Hazardous Material team who came to oversee the fluorescent bulb and lithium battery situation. Staff will also reach out to VLCT and FEMA to see what direction they may give. Staff went out to Montpelier yesterday to help sort out HHW and EPR items from piles. Staff will do the same today in Barre.

Staffing and recruitment update (6)

Casey stated that the district received a lot of interest in the Program Coordinator positions. One person was hired who started on the day of the flood and we will determine when to hire the second coordinator.

Flood action plan (7)

- ✓ Technical Assistance to towns – staff explained that the packet of information from FEMA must be followed. That information will be forwarded to our towns and board members today. We will be making direct contact with towns and there are resources listed on our website, social media and given out to callers.
- ✓ Financial Assistance to towns – the District has an Emergency Municipal Solid Waste Response grant. There is currently \$2,000 available. We will see what towns need as staff reaches out to them.

Other old or new business (8)

Casey stated that we are full steam ahead on the HHW facility project but some meetings are delayed due to the flood issues.

**At 10:00, Bill Powell moved to adjourn. The motion was seconded and passed unanimously.**

Prepared by:  
Barb Baird