

**Minutes of the Meeting of the CVSWMD Board and Executive Board of Supervisors
Central Vermont Chamber of Commerce – 33 Stewart Rd. Berlin**

June 1, 2016

Draft until approved

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

Representative	Town	4/16	5/16	6/16
Micheli, S.	Barre City	X		X
Taft, R. (alt)	Barre City			
Thumm, F.	Barre Town	X	X	X
Mitchell, J. (alt)	Barre Town			
Levin, M.	Berlin	X	X	X
Postpischil, G.	Bradford	X	X	X
Powell, B.	Calais			X
Lembke, M.	Chelsea	X		
Callan, G.	E. Montpelier	X	X	X
Hanson, B.	Fairlee			
Kellogg, N.	Hardwick	X	X	X
Krauth, A.	Middlesex	X	X	X
Wheeler, C.	Montpelier		X	X
Bate, D. (alt)	Montpelier	X		
Cattaneo, L.	Orange			X
Zeisel, L.	Plainfield	X	X	
Vacant	Tunbridge			
Gershun, E.	Walden	X	X	
Carbee, P	Washington	X	X	X
Martin, J.	Williamstown	X	X	X
Nold-Laurendeau, J.	Woodbury		X	X

Others in attendance:

Leesa Stewart, Cathleen Gent, Chrissy Bellmyer, Barb Baird – District Staff
Mike Casella – Casella Waste Management

Fred Thumm called the meeting to order at 6:35 p.m. (1)

Agenda Revisions (2)

None

Public Comment Period and Announcements (3)

Mike Casella wants to speak to the board under item 11

Committee and Executive Board reports (4)

None

Consent Agenda (5)

- Adopt minutes of the May 4, 2016 Board meeting
- Accept the minutes of the Executive Board and Committee meetings

Anita Krauth moved the consent agenda. The motion was seconded and passed unanimously.

Accept Town of Duxbury as a member of the CVSWMD (6)

Leesa Stewart was asked by the Duxbury selectboard to come and speak to them about CVSWMD's programs and services. They subsequently asked to join us. The population is 1,300 – 2 schools and 3 businesses. Bill Powell suggested that a letter be sent to the Selectboard thanking them.

Lee Cattaneo moved to accept the town of Duxbury. The motion was seconded and passed unanimously.

Authorize Grants (7)

Chrissy Bellmyer went over the grants in the packet. Berlin school is looking to do some worm composting, expanding on site composting and making zero waste kits for parties in the classrooms. They are asking for \$1,500.00.

Tunbridge school wants to purchase reusable dishware and an ice maker. They are asking for \$1,940.00.

Peter Carbee moved to authorize both grants. The motion was seconded and passed unanimously.

School Program Report (8)

Chrissy Bellmyer, School Program Manager, gave a presentation on the school year. Presentation available through offices.

Hauler Meeting Report (9)

Cathleen Gent went over the notes from the hauler meeting at the ARCC. It is the first of 3. Next are June 8 in Hardwick and June 13th in Bradford. The haulers asked questions and had concerns – mostly around the lack of funding for Act 148. Matt Levin suggested the meeting notes also go to ANR staff. There was discussion about having hauler meetings more often.

Report from Public Hearing (10)

Staff went over the notes from the hearing. Mike Casella voiced concern over item 5.1. Lee Cattaneo recognized the concern but explained that it was in there as a placeholder and the District has no immediate plans for a facility.

The POC made a motion in their meeting: to recommend to the Board of Supervisors that the proposed Ordinance be adopted with the following two changes:

Section 1.1

Change: “to direct that all Solid Waste be disposed of at a permitted facility that has been named in the CVSWMD’s Solid Waste Implementation Plan ~~facilities owned, controlled or designated by the District~~”

Section 4.6 – last line – delete “for” before “recycling materials”

Adopt Unified Ordinance (11)

Peter Carbee moved to adopt the Unified Ordinance with the 2 changes recommended by the POC. The motion was seconded and passed unanimously.

CVSWMD SWIP Report Calendar year 2015 (12)

Cathleen Gent, Planning Analyst, gave a report on the SWIP activities. Presentation available through offices.

Authorize General Manager’s Contract (13)

Lee Cattaneo moved to enter into Executive Session for General Manager Contract discussions at 8:15 p.m. Motion to exit Executive Session at 8:35 p.m.

Bill Powell moved to hire and contract with Bruce A. Westcott - new General Manager. The motion was seconded and passed unanimously.

Round Table and Announcement (14)

Fred Thumm – the barn at the East Montpelier parcel we were looking at is falling in.

Matt Levin – saw the Trash Tramps in Montpelier with their vests and tongs.

Adjourn (15)

Motion to adjourn at 8:40 p.m.

Prepared by:
Barb Baird