

**Minutes of the CVSWMD Board and Executive Board of Supervisors meeting
 – All members participated via Zoom 6:30 p.m.**

March 6, 2024

Draft until approved

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

Representative	Town	4/23	5/23	6/23	9/23	10/23	12/23	2/24	3/24
Vacant	Barre City		X						
Thumm, F.	Barre Town	X	X	X		X	X	X	X
Mitchell, J. (alt)	Barre Town								
Shea, T.	Berlin								X
Levin, M. (alt)	Berlin	X	X	X	X	X	X	X	
Wright, M.	Bradford								
Powell, B.	Calais	X				X	X		X
Brabant, J. (alt)	Calais								
Vacant	Chelsea								
Marotto, M	Duxbury	X	X						
Jewett, J.	E. Montpelier	X	X	X	X	X	X	X	X
Guest, A.	Fairlee	X	X	X	X	X	X		X
Cornish, S.	Hardwick	X	X	X	X	X	X	X	X
McDonough, A.	Middlesex		X	X	X	X	X		X
Stewart, L	Montpelier	X	X	X	X	X		X	X
Cattaneo, L.	Orange	X	X	X	X		X	X	X
Ziegler B.	Plainfield	X	X	X	X	X	X	X	X
Vacant	Tunbridge								
Vacant	Walden		X	X					
Carbee, P	Washington	X	X	X	X	X	X	X	
Vacant	Williamstown								
Koteas, C	Woodbury								

Others in attendance: Theron Lay-Sleeper, Barb Baird

Call to Order (1)

Chair Fred Thumm called the meeting to order at 6:30.

Agenda Revisions (2)

No legislative updates.

Public Comment Period and Announcements (3)

None.

Consent Agenda (4)

- Adopt minutes of Board of Supervisors meeting February 7, 2024
- Accept minutes of the Executive Board meeting February 20, 2024
- Accept minutes of the Grant committee meeting February 26, 2024

Legislative Update (5)

None

Personnel item (6)

At 6:33, Bill Powell moved that premature general knowledge would place the person involved at a substantial disadvantage and moved to enter into Executive Session per 1 V.S.A. 313(b): Personnel. Motion to enter Executive Session. The motion was seconded and passed unanimously.

At 6:50, Bill Powell moved to exit Executive Session. The motion was seconded and passed unanimously.

Lee Cattaneo moved to elect Tim Shea as Treasurer of the CVSWMD. The motion was seconded and passed unanimously.

Lee Cattaneo moved to negotiate a contract for General Manager with Theron Lay Sleeper. Cattaneo, Fred Thumm and Peter Carbee to finalize. The motion was seconded and passed unanimously.

Approve CVSWMD Grants (7)

The Grants committee approved the school grants awards at their February meeting.

Jon Jewett moved to award the following as a slate:

Montpelier Main Street Middle School – requested \$466.56 to purchase 6 cases (48 count) of reusable bowls.

Hardwick Elementary School – requested \$2,498.23 to purchase 2 magnetic trash can lids (\$896.38); 96 trays (\$893.76); 6 boxes of 8 oz. reusable cups (\$194.04); 15 boxes each of forks, knives and teaspoons (514.05).

Woodbury Elementary School – requested \$1,479.03 to purchase 1 magnetic trash can lids (\$448.19); 96 trays (\$893.76); 4 boxes each of forks, knives and teaspoons (\$137.08).

The motion was seconded and passed unanimously.

Other Old or New Business (8)

None

Adjourn (9)

Bill Powell moved to adjourn at 7:00. Unanimous.