

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

May 6, 2015

draft

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

Representative	Town	4/15	5/15
Micheli, S.	Barre City	X	X
Taft, R. (alt)	Barre City		
Thumm, F.	Barre Town	X	X
Mitchell, J. (alt)	Barre Town		
Levin, M.	Berlin	X	X
Postpischil, G.	Bradford	X	X
Powell, B.	Calais	X	
Lembke, M.	Chelsea	X	X
Callan, G.	E. Montpelier	X	
Hanson, B.	Fairlee		
Kellogg, N.	Hardwick	X	X
Krauth, A.	Middlesex	X	X
Moore, M.	Montpelier		
Bate, D. (alt)	Montpelier		X
Cattaneo, L.	Orange	X	X
Zeisel, L.	Plainfield	X	X
Vacant	Tunbridge		
Gershun, D.	Walden		
Carbee, P	Washington		X
Sandlin, C.	Williamstown	X	X
Vacant	Woodbury		

Others in attendance:

Leesa Stewart, Cathleen Gent, Peter Anthony, Barb Baird

Fred Thumm called the meeting to order at 6:30 p.m. (1)

Agenda Revisions (2)

None

Public Comment Period & Announcement (3)

Leesa announced that the CVSWMD has been granted a Governor's Award for Environmental Excellence for the ARCC. Fred Thumm announced how proud he is of staff.

Committee and Executive Board reports (4)

No questions.

Consent Agenda (5)

- Adopt the minutes of the April 1, 2015 Board meeting
- Accept the minutes of the Executive Board and Committee meetings
- Accept the notes from the April 29th, 2015 public hearing

Charles Sandlin moved the consent agenda. The motion was seconded and passed unanimously.

Adopt Resolution Honoring Peter Anthony (6)

Fred Thumm read the following resolution:

IN APPRECIATION

WHEREAS, The Central Vermont Solid Waste Management District wishes to note and honor the contributions made to our region by Peter Anthony, CVSWMD Treasurer from August 2007 to June 2015, and

WHEREAS, Peter served the District as Treasurer through a challenging transitional era, financial difficulty, recession, and,

WHEREAS, Peter, in the course of District duties has spent many hours working with the Board Supervisors, Executive Board and Financial Oversight Committee and staff members in implementing the work of the District, and,

WHEREAS, Peter inspired prudent financial planning that brought the organization to financial stability and,

WHEREAS, Peter provided invaluable advice to the Board, and management,

WE, the BOARD OF SUPERVISORS for the CVSWMD hereby demonstrate and acknowledge our appreciation for the leadership and dedicated service of Peter Anthony.

Matt Levin moved to adopt the resolution. The motion was seconded and passed unanimously. A round of applause for Peter Anthony.

Accept the 3rd quarter FY 15 Financial Statements (7)

Leesa Stewart stated that there was nothing noteworthy or unanticipated in the statements. **Anita Krauth moved to accept the financial statements. The motion was seconded and passed unanimously.**

Authorize change in CDL driver compensation (8)

Lee Cattaneo moved to change the compensation as stated in the memo dated April 29, 2015 in the packet. The motion was seconded and passed unanimously.

Adopt Revised Variable Rate Pricing Ordinance (9)

Lee Cattaneo moved to adopt the ordinance as currently drafted. The motion was seconded and passed unanimously.

Adopt Revised Solid Waste Implementation Plan (10)

Cathleen Gent announced that the district received a pre-approval letter from DEC. **Laura Zeisel moved to adopt the SWIP with grammatical changes offered by Gerhard Postpischil. The motion was seconded and passed unanimously.**

Facility Planning Update (11)

Cathleen Gent went over the memo in the packet. Board members want to have selling points to bring to their Selectboards. All agreed that the district needs to bring Selectboards along in the planning process.

Authorize contract for Materials and Markets Analysis – Northeast Resource Recovery Association (12)

Cathleen Gent stated that the Ad Hoc committee supports both choices to be voted on tonight. The Executive Board and legal counsel went over them as well. **Matt Levin moved to authorize the contract with NRRA. The motion was seconded and passed unanimously.**

Authorize contract for Architectural and Engineering Services – Gossens and Bachman, Inc (13)

Anita Krauth moved to authorize the contract with Gossens and Bachman, Inc. The motion was seconded. There was discussion about how far long the organization is in the facility process. Authorizing the contracts does not solidify the project, it is a step towards it.

Approve revised Personnel Policy (14)

There was discussion about the wording for sick or personal leave on page 168. The word “legitimate” should be removed. “If employees have accrued more than 5 days of sick or personal leave, they may use days beyond the 5 days for the following reasons...” All agreed that Leesa Stewart will wordsmith the page and bring that back for the June meeting.

Matt Levin moved to approve the policy changes along with grammatical changes offered by Gerhard Postpischil – and Leesa Stewart will reword page 168 and bring that part back for the June meeting. The motion was seconded and passed unanimously.

Roundtable and Announcements (15)

Fred Thumm – welcomed Peter Carbee... Fred’s grandson made a maraca from a cardboard tube and wrote “recycle” all over it.

Peter Carbee – wants to coordinate with his Selectboard and share information.

Gerhard Postpischil – wants to know if anyone knows who makes the lattice parking areas that they use in Europe. The VT Natural Resources parking lot has it – Matt can give Gerhard contact info.

Mark Lembke – There should be separate bags for recycling on Green Up Day.

Nancy Kellogg – mentioned Gates Salvage and tires... bokashi anaerobic digestion research

Dona Bate – glad to be here tonight, the district does good work

Leesa Stewart – reminded folks to ask their towns how many tires they collected on Green Up Day and also for towns to get their Green Up Day grant receipts in.

Anita Krauth – asked about hiring for the vacant positions. Wanted to personally thank Peter Anthony again for all his work.

Steve Micheli – the tire problem in Barre City is year round.

Laura Zeisel – wondered why there is no media mention of VT Compost taking leaf and yard waste. It should be on front page forum and the district media.

Lee Cattaneo – went down to Florida and stayed in state parks along the way. South of Virginia, recycling is not a concept.

Motion to adjourn – 7:50

Prepared by: