

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

**May 4, 2016**

**Draft until approved**

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

<b>Representative</b>	<b>Town</b>	<b>4/16</b>	<b>5/16</b>
Micheli, S.	Barre City	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		
Lembke, M.	Chelsea	X	
Callan, G.	E. Montpelier	X	X
Hanson, B.	Fairlee		
Kellogg, N.	Hardwick	X	X
Krauth, A.	Middlesex	X	X
Wheeler, C.	Montpelier		X
Bate, D. (alt)	Montpelier	X	
Cattaneo, L.	Orange		
Zeisel, L.	Plainfield	X	X
Vacant	Tunbridge		
Gershun, E.	Walden	X	X
Carbee, P	Washington	X	X
Martin, J.	Williamstown	X	X
Nold-Laurendeau, J.	Woodbury		X

Others in attendance:

Leesa Stewart, Cathleen Gent, Barb Baird – District Staff

David Delcore – Times Argus

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

Agenda Revisions (2)

None

Public Comment Period and Announcements (3)

None

Committee and Executive Board reports (4)

None

Consent Agenda (5)

- Adopt the minutes of the April 6, 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 Organics Outreach Grant from the Agency of Natural Resources (6)

Leesa Stewart reported that Charlotte Low, Outreach Coordinator, wrote and received her first grant which is for organics outreach. Kudos from the board for a nice job.

**Laura Zeisel moved to accept the grant. The motion was seconded and passed unanimously.**

Accept Unified Ordinance (7)

Cathleen Gent recognized the POC for their hard work, along with the Executive Board and intern, Hailey Gilmore. She explained that this ordinance, if accepted, combines the District's 4 existing ordinances. The surcharge section and enforcement pieces have the biggest changes.

**Matt Levin moved to accept the Unified Ordinance. The motion was seconded and passed unanimously.**

After some discussion regarding Article 10, it was decided to change some wording regarding appeal.

**Matt Levin made a friendly amendment to his motion to include the changes.**

**The main motion, with changes, passed unanimously.** *The board wished to especially thank Lee Cattaneo, Chair of the POC, for all his hard work on the Unified Ordinance.*

Set Date for Public Hearing to consider Unified Ordinance (8)

**Anita Krauth moved to set the date for the public hearing on May 31, 2016 at 6:00 at the Additional Recycling Collection Center (ARCC) 540 N. Main Street in Barre. The motion was seconded and passed unanimously.**

Adopt Policy #1601 (9)

Cathleen Gent explained that this new policy is about education and enforcement and ties directly in to the new Ordinance.

**Anita Krauth moved to adopt policy #1601. The motion was seconded.** There was discussion and general agreement to change the words, "should, must and will" to "shall."

**The motion passed unanimously.**

Repeal Policies #9305 and 9701 (10)

A matter of housekeeping due to the adoption of #1601 – **Peter Carbee moved to repeal policy 9305 and 9701. The motion was seconded and passed unanimously.**

Set date for closure of Municipal Recycling Container Grant (11)

- Suggested date June 30, 2017

Cathleen Gent said that the POC has suggested the date be set for June 30, 2017. They want the towns to have plenty of notice.

**Peter Carbee moved to set the end date as June 30, 2017. The motion was seconded and passed unanimously.**

Adopt Leaf and Yard Waste Plan (12)

Cathleen Gent went over the plan and answered questions. **Matt Levin moved to adopt the plan. The motion was seconded and passed unanimously.**

Accept the 3<sup>rd</sup> Quarter Financial statements (13)

Leesa Stewart went over the statements in the packet. **Anita Krauth moved to accept the financial statements. The motion was seconded and passed unanimously.**

Set Date for Special Meeting of the Board of Supervisors (14)

**Matt Levin moved to reserve May 17<sup>th</sup> at 5:30 at CV Chamber of Commerce for a Special Board meeting. The motion was seconded and passed unanimously.**

Round Table and Announcement (15)

Fred Thumm - welcomed new board member, Jayne Nold-Laurendeau, from Woodbury to the board of Supervisors. He also appointed Claire Wheeler to the Program Oversight Committee.

Matt Levin – went to a drop off on Saturday and got charged for recycling, wants to talk to staff about it.

Anita Krauth – watched the HGTV show Chrissy was on – great, showed the ARCC. No bottle bill in Greensboro NC and they closed the local landfill. Will miss Leesa.

Leesa Stewart – welcomed Jayne to the organization.

Ginny Callan – her husband went to the ARCC and it was hopping!

Laura Zeisel – lunch at CV Medical Center – are they source separating? Interested to find out.

Gerhard Postpischil - we should change our policies so penalties follow the Scandinavian model – a percentage of a person's net worth.

Jessica Martin – went to a Williamstown Selectboard meeting with Leesa and Fred. Keeping the dialogue going.

Claire Wheeler – wanted to recognize the great work that happens at the district and is excited to be on the POC.

Motion to adjourn at 7:35

Prepared by:

Barb Baird – District Clerk