

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

May 1, 2019

Draft until approved

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

Representative	Town	4/19	5/19
Micheli, S.	Barre City		X
Ahearn W. (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	
Brabant, J. (alt)	Calais		
Vacant	Chelsea		
Vacant	Duxbury		
Malina G.	E. Montpelier		X
Nunez T.	Fairlee	X	X
Cornish, S.	Hardwick		X
Fielder, S. (alt)	Hardwick		
Krauth, A.	Middlesex		
Cheney E.	Montpelier	X	X
Hierl, L. (alt)	Montpelier		
Cattaneo, L.	Orange		X
Holmgren, E. (alt)	Orange		
Ziegler B.	Plainfield	X	X
Vacant	Tunbridge		
Hatch R.	Walden		
Carbee, P	Washington	X	X
Rouleau, M	Williamstown	X	X
Covey, F (alt)	Williamstown		
Nold-Laurendeau, J.	Woodbury		X

Others in attendance:

Barb Baird – Office Manager

Kathie Felch – CVSWMD Treasurer

Tom Telling – Tom Telling and Associates

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

Agenda Revisions (2)

Add an Executive Session after item 6 – to be 6a.

Public Comment Period and Announcements (3)

No one from public present

Consent Agenda (4)

- a. Adopt the minutes of the Board of Supervisors meeting - April 3, 2019
- b. Accept the minutes of the Executive Board meeting – April 16, 2019
- c. Accept the minutes of Committee meetings:
 - Program Oversight – April 17, 2019
 - Financial Oversight – April 23, 2019
 - Grants Committee – April 22, 2019

Lee Cattaneo moved to accept the Consent Agenda. The motion was seconded and passed unanimously.

Presentation of FY 18 Audit Results – Approve FY 18 Audit Report (5)

Tom Telling was present for the meeting, went over the audit report and answered any questions from board members. Copies of the audit are available through the District offices.

Lee Cattaneo moved to approve the FY 18 audit report. The motion was seconded and passed unanimously.

Resolution for NBRC grant application (6)

Matt Levin explained that staff is interested in applying for a grant from the Northern Border Regional Commission (NBRC). The Financial Oversight Committee has approved the application. Funding would be for a feasibility study to expand a regional system for recycling and hazardous waste disposal, and for a “hub and spoke” approach to bring resources to rural communities in our District. The funding will also cover a portion of the land purchase and construction costs.

Peter Carbee moved to support and authorize the grant application for \$500,000. The motion was seconded and passed unanimously.

Executive Session (6a)

Matt Levin moved to make a finding that premature general knowledge would clearly place the public body or a person involved at a substantial disadvantage. The motion was seconded and passed unanimously.

At 7:00, Matt Levin moved to enter into Executive Session, citing 1 V.S.A. 313 #4. The motion was seconded and passed unanimously.

AT 7:10, Tad Nuzez motioned to exit Executive Session. The motion was seconded and passed unanimously.

No further motions.

Approval of March Financial Statements (7)

- Profit and Loss with previous year's comparison
- Balance sheet with previous year's comparison
- Statement of cash flows; and
- Detail for all checks issued for over \$1,000
- Consideration of FY 19 Budget Adjustment

Steve Micheli move to approve the March financial statements. The motion was seconded and passed unanimously.

Roundtable and Announcements (8)

Fred Thumm – thanked staff for all of their hard work

Betsy Ziegler – Chittenden Solid Waste is getting fined for dumping glass

Matt Levin – the “what bag is best to use” debate is being discussed at the Statehouse

Jayne Nold-Laurendeau – sorry she missed some meetings, her husband was in an accident

Tad Nunez – asked supervisors what they do about C&D collection in their towns

Gerhard Postpischil – was dismayed - while doing a crossword - that the word “compost” had an answer of “garbage”

Ellen Cheney – apologized for being late

Lee Cattaneo – read that the most environmentally sound way to deal with plastic bags is to use them for trash

Motion to adjourn at 7:30.

Prepared by: Barb Baird