

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

**November 1, 2017**

**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>4/17</b>	<b>5/17</b>	<b>6/17</b>	<b>9/17</b>	<b>10/17</b>	<b>11/17</b>	<b>12/17</b>	<b>2/18</b>	<b>3/18</b>
Micheli, S.	Barre City	X		X			X			
Taft, R. (alt)	Barre City									
Thumm, F.	Barre Town	X	X	X	X	X	X			
Mitchell, J. (alt)	Barre Town			X						
Levin, M.	Berlin	X	X	X	X	X	X			
Postpischil, G.	Bradford	X	X	X	X	X	X			
Powell, B.	Calais	X			X	X	X			
Brabant, J. (alt)	Calais									
Vacant	Chelsea									
Vacant	Duxbury		X	X						
Northrup, C.	E. Montpelier	X	X	X	X					
Vacant	Fairlee									
Cornish, S.	Hardwick	X	X							
Krauth, A.	Middlesex	X		X		X	X			
Cheney, E.	Montpelier	X		X	X	X	X			
Bate, D. (alt)	Montpelier	X								
Cattaneo, L.	Orange		X	X	X	X				
Zeisel, L.	Plainfield	X	X	X		X	X			
Towbin, B. (alt)	Plainfield				X					
Vacant	Tunbridge									
Vacant	Walden	X								
Carbee, P	Washington	X	X	X	X	X	X			
Vacant	Williamstown									
Nold-Laurendeau, J.	Woodbury		X	X		X				

Others in attendance:

Bruce Westcott, Cathleen Gent, Cassandra Hemenway, Brenna Toman, Barb Baird – District Staff

Fred Thumm called the meeting to order at 6:38 (1)

Agenda Revisions (2)

None

Public Comment and Announcements (3)

None

Consent Agenda (4)

- a. Adopt the minutes of the Board of Supervisors October 4, 2017 meeting
- b. Accept:
  - Minutes of October 4 Executive Board meeting
  - Minutes of October 4 Program Oversight Committee meeting
  - Minutes of October 23 Financial Oversight Committee meeting

**Anita Krauth moved to accept the Consent Agenda. The motion was seconded and passed unanimously.**

Reports (5)

- a. Committee Reports: Executive Board, Financial Oversight Committee, Program Oversight Committee  
Bill Powell – FOC approves preliminary budget numbers  
Laura Zeisel – POC approved FY19 school zero waste, outreach and special collections program plans
- b. Report of October 23 Public Hearing: FY 19 Budget and Per Capita Assessment  
Cathleen Gent reported that no one from the public attended. Board member Peter Carbee attended.

Bruce Westcott – November 15 is America Recycles Day. E-waste collection at ARCC that day. Discussion about China restricting contaminated recycling.

Review Quarterly Financial Results (6)

Bruce Westcott explained that District policy states financials are given to board quarterly. He went over the documents in the packet and answered questions.

Review draft FY 19 plans (7)

- a. School Zero Waste Plan- Brenna Toman discussed the FY 19 plan and answered questions. **Matt Levin moved to accept the plan. The motion was seconded and passed unanimously.**
- b. Outreach Plan – Cassandra Hemenway went over the FY 19 plan and answered questions. **Laura Zeisel moved to accept the plan. The motion was seconded and passed unanimously.**

Annual Board (8)

The group decided to have a retreat on a Saturday in January at E. Montpelier fire station. Staff encouraged to attend. Date to be determined – watch for Goggle poll.

Round Table (9)

Gerhard Postpischil – power was out for 44 hours/eye surgery went well

Matt Levin – his wife runs a gleaning program and district staff came to help out – thanked them

**Motion to adjourn 8:00**

Prepared by Barb Baird