

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

November 3, 2016

Draft until approved

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

Representative	Town	4/16	5/16	6/16	9/16	10/16	11/16
Micheli, S.	Barre City	X		X		X	
Taft, R. (alt)	Barre City						
Thumm, F.	Barre Town	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
Brabant, J. (alt)	Calais						
Lembke, M.	Chelsea	X			X		X
Vacant	Duxbury						
Callan, G.	E. Montpelier	X	X	X	X		
Hanson, B.	Fairlee						
Kellogg, N.	Hardwick	X	X	X	X	X	X
Krauth, A.	Middlesex	X	X	X	X	X	X
Wheeler, C.	Montpelier		X	X		X	
Bate, D. (alt)	Montpelier	X					
Cattaneo, L.	Orange			X	X		X
Zeisel, L.	Plainfield	X	X		X	X	X
Vacant	Tunbridge						
Vacant	Walden	X	X				
Carbee, P	Washington	X	X	X	X	X	
Martin, J.	Williamstown	X	X	X	X	X	X
Nold-Laurendeau, J.	Woodbury		X	X	X		

Others in attendance:

Bruce Westcott, Cathleen Gent, Charlotte Low, Barb Baird – District Staff

Fred Thumm called the meeting to order at 6:40 (1)

Agenda Revisions (2)

None.

Public Comment Period and Announcements (3)

- a. There will be hearings on the Charter revision November 9th at 6 p.m. and November 15th at 5 p.m. both at the ARCC, 540 N. Main St. Barre.
- b. Board retreat has been rescheduled for Saturday, January 28th at the East Montpelier Fire Station.
- c. CVSWMW SWIP Amendment – Accepted by the Department of Environmental Conservation

Committee and Executive Board reports; Report of October 26 Public Hearing for FY 18 Budget and Per Capita Assessment (4)

None.

Consent Agenda (5)

- I. Adopt the Minutes of the October 5, 2016 Board meeting
- II. Accept the minutes of the Executive Board and Committee meetings.

Matt Levin moved the Consent Agenda. The motion was seconded and passed unanimously.

Review of FY 18 Program Plans (6)

Cathleen Gent gave an overview of the Program Plans

- a. Grant Program Plans – **Matt Levin moved to accept the grant program plans. The motion was seconded and passed unanimously.**
- b. School Zero Waste Program Plan – **Lee Cattaneo moved to accept the school zero waste program plan. The motion was seconded and passed unanimously.**
- c. Business Organics Program Plan – **Bill Powell moved to accept the business organics plan. The motion was seconded and passed unanimously.**
- d. Special Collections Program – after some discussion, it was decided to bring adjustments of this program to the December 7th board meeting
- e. Public Relations/Outreach Plan – **Matt Levin moved to accept the public relations/outreach plan and to express appreciation to staff for their hard work on all the plans. The motion was seconded and passed unanimously.**

There was discussion that the board members would like to be informed about any “what comes next” pieces or deliverables in the plans.

July-September Financial Reports: Review and Discuss (7)

Bruce Westcott went over the financial reports in the packets and answered any questions.

Overview: Business Organics Program (8)

Charlotte Low, Outreach Coordinator gave a presentation on the program – available through our offices.

Round Table and Announcement (9)

Fred Thumm – Barre Town sends their kudos to us for being an E-waste collection site at ARCC. They will also be doing an Act 148 survey on voting day.

Nancy Kellogg – Cass and Char organized an outreach meeting for Hardwick landlords and no landlords came.

Barb Baird – Ellen Gershun, Walden Representative has resigned and we thank her for her work on the board.

Bruce Westcott – the district staff has been a great help and they are appreciated

Cathleen Gent – talked with Elaine Wang of Barre Town about what the Act 148 survey questions will be

Gerhard Postpischil – will be happy when the election is over and the phone calls stop

Bill Powell – had a question about NEK charter change and legislation

Lee Cattaneo moved to adjourn at 8:20. The motion was seconded and passed unanimously.

Prepared by:

Barb Baird - Clerk