

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

**October 5, 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>	<b>6/16</b>	<b>9/16</b>	<b>10/16</b>
Micheli, S.	Barre City	X		X		X
Taft, R. (alt)	Barre City					
Thumm, F.	Barre Town	X	X	X	X	
Mitchell, J. (alt)	Barre Town				X	
Levin, M.	Berlin	X	X	X	X	X
Postpischil, G.	Bradford	X	X	X	X	X
Powell, B.	Calais			X	X	
Brabant, J. (alt)						
Lembke, M.	Chelsea	X			X	
Callan, G.	E. Montpelier	X	X	X	X	
Hanson, B.	Fairlee					
Kellogg, N.	Hardwick	X	X	X	X	X
Krauth, A.	Middlesex	X	X	X	X	X
Wheeler, C.	Montpelier		X	X		X
Bate, D. (alt)	Montpelier	X				
Cattaneo, L.	Orange			X	X	
Zeisel, L.	Plainfield	X	X		X	X
Vacant	Tunbridge					
Gershun, E.	Walden	X	X			
Carbee, P	Washington	X	X	X	X	X
Martin, J.	Williamstown	X	X	X	X	X
Nold-Laurendeau, J.	Woodbury		X	X	X	

Others in attendance:

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

Chair and Vice Chair were both absent. **Anita Krauth moved to elect Matt Levin to Chair the meeting. The motion was seconded and passed unanimously.**

Matt Levin called the meeting to order at 6:40 (1)

Agenda Revisions (2)

Action Items will be covered first while there is a quorum.

Public Comment Period and Announcements (3)

- a. Per Capita and FY 18 Budget Hearing: October 26, 2016
- b. Charter Revision Hearings: November 9, 2016 and November 15, 2016
- c. Board Retreat: November 19, 2016

Committee and Executive Board reports (4)

None

Consent Agenda (5)

- I. Adopt the Minutes of the September 7, 2016 Board meeting
- II. Accept the minutes of the Executive Board and Committee meeting

**Anita Krauth moved the consent agenda. The motion was seconded and passed unanimously.**

Approve Resolution: Charter Amendments (6)

Bruce Westcott stated that the POC and Executive Board have gone over and approved the draft changes.

**Peter Carbee moved to approve a resolution stating the Board's intent to amend the charter and set two dates for public hearings:**

- **Wednesday, November 9 at 6 p.m. at the ARCC**
- **Tuesday, November 15 at 5 p.m. at the ARCC**

**Set a special Board meeting for Tuesday, November 15 at 5:30 at ARCC – to vote on approving the amended charter.**

**Direct staff to take the following actions:**

- **Issue notices for the two public hearings**
- **Distribute proposed amendment to member municipalities in advance of meeting to vote on the amended charter**
- **Mail a copy of the proposed amended charter to each member of the Board of Supervisors.**

**The motion was seconded and passed unanimously.**

The board agreed to change the word "sludge" anywhere in the draft charter to "biosolids."

FY 18 Budget Preview and Discussion (9)

Bruce went over the budget information in the packet. The budget needs to be approved by December 15<sup>th</sup>. No action was taken.

**With loss of quorum, Peter Carbee moved to adjourn at 7:10. The motion was seconded and passed unanimously.**

**Prepared by:**

**Barb Baird – District Clerk**