

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

October 4, 2017

Draft until approved

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

Representative	Town	4/17	5/17	6/17	9/17	10/17	11/17	12/17	2/18	3/18
Micheli, S.	Barre City	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				
Postpischil, G.	Bradford	X	X	X	X	X				
Powell, B.	Calais	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				
Cheney, E.	Montpelier	X		X	X	X				
Bate, D. (alt)	Montpelier	X								
Cattaneo, L.	Orange		X	X	X	X				
Zeisel, L.	Plainfield	X	X	X		X				
Towbin, B. (alt)	Plainfield				X					
Vacant	Tunbridge									
Vacant	Walden	X								
Carbee, P	Washington	X	X	X	X	X				
Vacant	Williamstown									
Nold-Laurendeau, J.	Woodbury		X	X		X				

Others in attendance:

Bruce Westcott, Cathleen Gent, Barb Baird – District Staff

Fred Thumm called the meeting to order at 6:35 (1)

Agenda Revisions (2)

Fred Thumm appointed Ellen Cheney, Montpelier representative, to the Program Oversight Committee.

Public Comment Period and Announcements (3)

None

Consent Agenda (4)

- a. Adopt the minutes of the Board of Supervisors – September 6, 2017
- b. Accept the committee minutes of the
 - Financial Oversight Committee – September 25, 2017
 - Program Oversight Committee – September 6, 2017

Bill Powell moved the Consent Agenda. The motion was seconded and passed unanimously.

Committee Reports (5)

None.

Approval of DRAFT FY 19 Budgets (6)

- a. Approval of FY 19 Per Capita Assessment

Peter Carbee moved to approve the per capita assessment. The motion was seconded. Discussion: the board would like to see comparable chart with other solid waste entities. **The motion passed unanimously.**

- b. Approval of FY 19 Operating Budget

Peter Carbee moved to approve the operating budget. The motion was seconded. Discussion: Bruce Westcott explained a few changes on – interest income, equipment purchase payments and commercial compost fees.

When asked about programmatic changes, Westcott and board discussed:

Budgeting for grant funded programming without formal grant awarded. 4060 – the grant income needs better explanation regarding secured vs. unsecured funding.

6242 – Municipal special projects was boosted to \$35,000 for possible pilot projects in member towns. \$10,000 of that going to municipal/emergency grants to towns.

Change “mute” to “moot”

The motion passed unanimously.

- c. Approval of FY 19 Capital Budget

Peter Carbee moved to approve the capital budget. The motion was seconded and passed unanimously.

Act 148 Policy Proposals (Organics) (7)

The board discussed draft policy positions put forth by the Solid Waste District Directors’ Association to provide to the Legislature. After discussing options **Matt Levin moved that the CVSWMD support the landfill ban on organics while keeping existing hauler requirements – with staff to modify requirements in rural member towns as the policy discussion continues. The motion was seconded and passed with a nay vote from Carbee of Washington.**

Lee Cattaneo moved that any hauler from a fixed location provide a means of collecting food scraps. The motion was seconded and passed unanimously.

Roundtable and Announcements (8)

Anita Krauth – we have several vacancies on the board/the paint job on the offices looks great

Jayne Nold-Laurendeau – went to one of the composting workshops, it was great and I love my green cone

Gerhard Postpischil – is having some surgery and won't be available November, maybe December – the board wished him well and asked that he let us know how he is doing.

Peter Carbee – went on a tour of Coventry landfill and was surprised that folks there were throwing their recycling in with trash

Fred Thumm – shout out to Cassandra and Charlotte for their compost seminars. He has been getting great feedback from folks

Motion to adjourn at 8:00 p.m.