

Minutes of the CVSWMD Board and Executive Board of Supervisors meeting
– All members participate via Zoom with staff present at office to accommodate public.

October 6, 2021
Draft until approved

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

Representative	Town	4/21	5/21	6/21	7/21	9/21	10/21
Micheli, S.	Barre City	X	X	X	X		
Ahearn W. (alt)	Barre City		X				
Thumm, F.	Barre Town	X	X	X		X	X
Mitchell, J. (alt)	Barre Town						
Levin, M.	Berlin	X	X	X	X	X	X
Vacant	Bradford						
Powell, B.	Calais	X		X	X	X	X
Brabant, J. (alt)	Calais			X			
Vacant	Chelsea						
Vacant	Duxbury						
Stanton, A.	E. Montpelier	X	X	X	X	X	
Nunez T.	Fairlee	X	X			X	
Cornish, S.	Hardwick	X	X	X		X	X
McDonough, A.	Middlesex		X	X		X	X
Udis, J. (alt)	Middlesex	X					X
Barlow-Casey, D	Montpelier	X		X	X		X
Cattaneo, L.	Orange	X		X	X	X	X
Holmgren, E. (alt)	Orange						
Ziegler B.	Plainfield	X	X	X	X	X	X
Ludwig, J	Tunbridge						
Vacant	Walden	X					
Carbee, P	Washington	X	X	X	X		X
Rouleau, M	Williamstown	X	X	X			X
Wildman, E.	Woodbury		X	X	X	X	X

Others in attendance: Lisa Liotta, Barb Baird

Call to Order (1)

Fred Thumm called the meeting to order at 6:30 p.m.

Agenda Revisions (2)

None

Public Comment Period and Announcements (3)

None

Resolution for Cassandra Hemenway (4)

Fred Thumm read the following resolution for Cassandra Hemenway:

IN APPRECIATION

WHEREAS, the Central Vermont Solid Waste Management District wishes to note and honor the contributions made by Cassandra Hemenway, Zero Waste Outreach Coordinator from 2010 to Outreach and Education Manager today; and

WHEREAS, Cassandra provided a wealth of information to our member towns including ads, press releases, articles and social media; and

WHEREAS, Cassandra researched, wrote and obtained numerous grants in order to further the Zero Waste ideals of the CVSWMD; and

WHEREAS, Cassandra provided invaluable instruction and recommendations to residents and businesses wanting to compost their food waste; and

WHEREAS, Cassandra helped usher in ACT 148 through programming, workshops and events; and

WHEREAS, Cassandra happily worked with businesses, fairs, towns and residents in furthering the district's mission;

WE, the BOARD OF SUPERVISORS for the CVSWMD express our appreciation for her dedicated service through adoption of this RESOLUTION and wish her success in all her future endeavors.

Fred Thumm, CVSWMD -- Chairperson – October 6, 2021

Matt Levin moved to adopt the resolution for Cassandra Hemenway. The motion was seconded and passed unanimously.

Consent Agenda (5)

- Adopt minutes of the Board of Supervisors of September 1, 2021
- Accept minutes of the Executive Board meeting of September 21, 2021
- Accept minutes of the Program Oversight Committee meeting of September 1, 2021

Donna Barlow Casey moved to accept the Consent Agenda. The motion was seconded and passed unanimously.

FY22 Annual Financial Plan (6)

Lisa Liotta went over the plan that was in the packet, discussing the background and purpose of the plan in guiding the District with funds that are in reserve.

Bill Powell moved to adopt the FY22 financial plan as presented. The motion was seconded and passed unanimously.

Investment Policy (7)

Lisa Liotta explained the policy that was in the packet. There was discussion of possible social or environmental objectives added to the policy at a future time.

Lee Cattaneo moved to adopt the investment policy. The motion was seconded and passed unanimously.

Staff Position Changes – two new updated job descriptions (8)

Lisa Liotta went over the staffing request: to approve a new Facility Manager for ARCC and changes to the Public Relations and Outreach Coordinator.

Bill Powell moved to approve the new Facility Manager for ARCC position with an offer of up to 25% of pay grade and the Public Relations and Outreach Coordinator at up to 50% of pay grade. The motion was seconded and passed unanimously.

Organizational Chart update – (9)

Bill Powell moved to accept the Organizational Chart. The motion was seconded and passed unanimously.

Other Old or New business (10)

None

Adjourn (11)

Bill Powell moved to adjourn at 7:40. The motion was seconded and passed unanimously.

Prepared by Barb Baird