

Minutes

CVSWMD Program Oversight Committee (POC)

Central Vermont Solid Waste Management District, 137 Barre Street, Montpelier, VT

Wednesday, December 16, 2015

1. Convene meeting: Lee Cattaneo convened the meeting at 5:35 PM with committee members Gerhard Postpischil, and Laura Zeisel along with Cathleen Gent (Planning Analyst) and Hailey Gilmore (Intern). Ellen Gershun and Anita Krauth were absent. Cathleen Gent took notes.
2. Approve Meeting Minutes – November 4 – *Laura Zeisel made a motion to approve the minutes, seconded by Gerhard Postpischil. The minutes were approved unanimously.*
3. CVSWMD Ordinances – Intern Hailey Gilmore reviewed draft documents as part of the unified ordinance project.
 - Definitions section - POC members provided specific changes and areas for additional staff research. The POC would like to review the CVSWMD charter at a later date.
 - Surcharge Section – Lee Cattaneo reviewed the concept behind the administrative fee associated with C&D materials to be used for beneficial uses in a landfill, covering a variety of non-cover operational purposes. The POC agreed with the administrative fee approach and offered edits to the draft document, along with the definition for beneficial use.

The POC did not review the Unit Base Pricing section, and will do so at their next meeting.

The POC did not take any formal actions. Hailey Gilmore will bring a revised draft of the definitions, surcharge section, and other sections to the POC's next meeting.
4. Next Meeting – The POC decided to meet in January to continue work on the unified ordinance and to review FY17 program plans. The meeting will take place on Wednesday, January 13 beginning at 5 PM at the CVSWMD office.
5. Motion by Gerhard Postpischil, seconded by Laura Zeisel, to adjourn the meeting at 7:17 PM. The meeting adjourned at that time.