

Minutes

CVSWMD Program Oversight Committee (POC)

Central Vermont Chamber of Commerce, 33 Stewart Road, Berlin, VT

Wednesday, June 1, 2016

1. Convene meeting: Chair Lee Cattaneo convened the meeting at 5:10 PM with committee members Gerhard Postpischil and Claire Wheeler. Nancy Kellogg joined the meeting at 5:30 PM. Other attendees included: Jessica Martin (Board member), Cathleen Gent (Planning Analyst) and Leesa Stewart (General Manager). Cathleen Gent took notes.
2. Approve Meeting Minutes – April 6: *Gerhard Postpischil made a motion to approve the minutes, seconded by Claire Wheeler. The motion passed unanimously.*
3. Set meeting time and date: *Motion made by Claire Wheeler, seconded by Gerhard Postpischil, to set the meetings on the first Wednesday of each month at 5 PM. The motion passed unanimously.* The motion specifies that the meetings will be scheduled each month and cancelled if there is no business to conduct.
4. Elect Chair and Vice-Chair: *Motion made by Gerhard Postpischil, seconded by Claire Wheeler, to elect Lee Cattaneo as Chair and Claire Wheeler as Vice-Chair. The Chair cast one vote for Chair and Vice-Chair.*
5. SWIP Report for CY2015: The POC reviewed the draft CVSWMD submittal of the SWIP report for Calendar Year 2015, including the attachments, which must be submitted to ANR by July 1. POC members offered suggestions for outreach and school programming, but the POC did not take any formal action on those suggestions. Cathleen Gent will pass along comments to appropriate staff. The POC did not make any changes to the draft report. *Motion made by Claire Wheeler, seconded by Gerhard Postpischil, to recommend that the Board approve the CVSWMD Calendar Year 2015 SWIP report for submission to ANR. The motion passed unanimously.*
6. De-Briefing Regarding Ordinance Public Hearing: The POC reviewed the minutes from the May 31 public hearing regarding the Solid Waste Management Ordinance. Motion made by Gerhard Postpischil, seconded by Nancy Kellogg, to recommend to the Board of Supervisors that the proposed Solid Waste Management Ordinance be adopted with the following two changes:
Section 1.1
Change: “to direct that all Solid Waste be disposed of at a permitted facility that has been named in the CVSWMD’s Solid Waste Implementation Plan ~~facilities owned, controlled or designated by the District~~”
Section 4.6 – last line – delete “for” before “recycling materials”
7. POC Fiscal Year Calendar and Work Plan: The POC reviewed the draft FY17 POC Work Plan. Leesa Stewart explained that a number of deadlines are linked to the cycle for setting the per capita rate each fall, including a public hearing. The POC made two changes related to dates. The POC began – but did not complete -- its review of special projects for FY17. Cathleen Gent will revise the draft FY17 Work Plan and the POC will continue the review during its next meeting.
8. Adjournment - The meeting adjourned at 6:25PM.

STAFF NOTE: POC will meet in July and take up the FY17 Work Plan as well as the discussion about enforcement and other topics as needed.