

Minutes

CVSWMD Program Oversight Committee (POC)

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

Wednesday, March 2, 2016

1. Convene meeting: Lee Cattaneo convened the meeting at 5:02 PM with committee members Gerhard Postpischil and Laura Zeisel along with Cathleen Gent (Planning Analyst) and Leesa Stewart (General Manager). Cathleen Gent took notes.
2. Approve Meeting Minutes – February 10 – *Laura Zeisel made a motion to approve the minutes, seconded by Gerhard Postpischil. The minutes were approved unanimously.*
3. Elect Vice-Chair and Committee Announcement – Cathleen Gent announced that Ellen Gershun has resigned from the POC, effective immediately. She will remain on the Board of Supervisors. Lee Cattaneo said he will be missing some upcoming meetings and would like a vice-chair in place for those occurrences. *Lee Cattaneo nominated Laura Zeisel as Vice-Chair, seconded by Gerhard Postpischil. The motion passed unanimously.*
4. Review CVSWMD Unified Ordinance – The POC reviewed all sections of the draft Unified Ordinance and provided edits to numerous sections. The next step is for staff to revise and to forward the document to legal counsel for review.
5. Charter Changes – The POC reviewed and made suggested edits to the draft new section 403.20 in the charter regarding the General Manager. Staff will forward those changes to Leesa Stewart.
6. Adjournment - The meeting adjourned at 6:22 PM.