**Meeting Minutes of the CVSWMD Board and Executive Board of Supervisors**

**Central Vermont Chamber of Commerce – 33 Stewart Rd. Berlin**

**February 4, 2015**

**approved**

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

**Representative Town 4/14 6/14 9/14 11/14 12/14 1/15 2/15**

Micheli, S. Barre City X X X X X X

Taft, R. (alt) Barre City

Thumm, F. Barre Town X X X X X X

Mitchell, J. (alt) Barre Town X

Levin, M. Berlin X X X X X X X

Postpischil, G. Bradford X X X X X X

Powell, B. Calais X X X X

Lembke, M. Chelsea X X X X

Callan, G. E. Montpelier X X X X X X X

Veilleux, L. Fairlee X X X X

Kellogg, N. Hardwick X X X X

Krauth, A. Middlesex X X X X X

Moore, M. Montpelier X X X X X X

Bate, D. (alt) Montpelier X

Cattaneo, L. Orange X X X X X X

Zeisel, L. Plainfield X X X X

Vacant Tunbridge

Gershun, D. Walden X X X X X X

Vacant Washington

Sandlin, C. Williamstown X X

Vacant Woodbury

Others in attendance:

Leesa Stewart, Cathleen Gent, Carl Witke, Charlotte Low, Cassandra Hemenway, Chrissy Bellmyer, Ted Coles, Peter Anthony, Barb Baird

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

Agenda Revisions (2)

None

Public Comment Period and Announcements (3)

Fred Thumm shared an environmental resource profile map that he got from the Central Vermont Planning Commission.

Committee and Executive Board reports (4)

None

Consent Agenda (5)

1. Adopt the minutes of the January 20, 2015 meeting
2. Accept the minutes of the committee meetings

**Anita Krauth moved the consent agenda. The motion was seconded and passed unanimously.**

Approval of Grants (6)

Matt Levin went over the grant applications.

**Mia Moore moved to grant Hazen Union $2,500 for a compost shed. The motion was seconded and passed unanimously.**

**Anita Krauth moved to grant Spaulding High School $930 for a reducing paper waste project. The motion was seconded and passed unanimously.**

Accept Program Plans (7)

1. Collection Programs – Carl Witke/Charlotte Low – discussion about if smaller towns can bring more to the bulb battery and paint collections i.e. items that can go to the ARCC. Staff will discuss the idea. Should we raise the dollar a visit fee? Only one person is working the ARCC at a time to save costs.
2. School Program – Chrissy Bellmyer – there will be no school coordinator position for FY 16 but hope for 2 interns.
3. Outreach Program – Cassandra Hemenway – MMP changed a lot of the program plan. There will be a lot more outreach and an increase in public talks. Outreach is a 5 year plan. Board members suggested that Cassandra let them know when she will be in their city or town for outreach. Board requested CVSWMD flyers or brochures to have as handouts at Town Meeting Day.
4. Tire Program – Leesa Stewart – was optimistic about a tire bill last month but not so much after a meeting she had today.

**Mia Moore moved to approve all the program plans. The motion was seconded and passed unanimously.**

Accept Pay as You Throw Ordinance (8)

Leesa Stewart explained that the ordinance is required by all districts per Act 148 and will serve all the towns in the CVSWMD. There was discussion by the board that some may think the sound of “Pay as You Throw” sounds like something is changing; that something is new. Besides the clear bag piece, it is what folks are already doing. Will keep that in mind when discussing it with towns and residents. The POC made a few minor changes to the draft that was explained.

**Mia Moore moved to accept the ordinance with changed made by POC at earlier meeting. The motion was seconded and passed unanimously.**

Leesa Stewart was asked to see if there is a retailer already selling clear bags in our area.

Accept Solid Waste Implementation Plan (9)

Cathleen Gent gave an overview, explaining that this document is streamlined to follow the State’s MMP. It is task oriented and has performance measurements. It still reflects the “toward zero waste” philosophy. The POC made some changes in the meeting before the board meeting and they were explained to the group. The POC recommends that the board vote on the draft tonight.

**Lee Cattaneo moved to accept the SWIP draft with changes discussed around the table. The motion was seconded and passed unanimously.**

Set Hearing Dates (10)

Leesa Stewart explained that both the ordinance and SWIP will have pubic hearings. Board members, Town officials, haulers – will all get information. Ads in Times Argus and info on website.

1. Pay as You Throw – March 9, 2015 at Central Vermont Chamber of Commerce, Berlin
2. Solid Waste Implementation Plan – March 25th (not 24th as was on agenda) at Central Vermont Chamber of Commerce.

**Lee Cattaneo moved to set the dates for March 9th, and (modified from 24th) March 25th.**

Accept Budget Revision item (11)

**Mia Moore moved to accept the budget revision. The motion was seconded and passed unanimously.**

Round Table and Announcements (12)

Nancy Kellogg – asked about Green Up grants – will talk to staff

Gerhard Postpischil – read about called “Atomic Accidents”

Leesa Stewart – she and Josh Kelly from ANR are going to the Hardwick Selectboard meeting tomorrow night.

Laura Zeisel – that the CVSWMD for sending her to the VLCT discussion on Act 148.

Motion to adjourn at 8:00

Prepared by: