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Montpelier, Vermont 05602
(802) 229-9383 / fax: 229-1318
(800) 730-9475
www.cvswwmd.org



*Leading Member
Communities to
Reduce Waste*

CENTRAL VERMONT SOLID WASTE MANAGEMENT DISTRICT

February 23, 2024

To Municipal Members of the Central Vermont Solid Waste Management District:

Greetings. By the first week in April, when we have our Annual Meeting, we ask member towns and cities of the Central Vermont Solid Waste Management District to appoint or reappoint a representative to sit on our Board of Supervisors. You may also appoint an alternate. Any new members need to be appointed in a duly warned meeting.

The CVSWMD board meets the first Wednesday of the month at 6:30 p.m. – currently through Zoom. The Board does not regularly meet in July, August or January. Please alert potential appointees that while we have great programming at the CVSWMD, much of the board's work is budgetary and viewing past minutes of meetings at www.cvswwmd.org will give them a good idea of what the work entails.

Enclosed you will find a reappointment/appointment form and the attendance list since our last Annual Meeting.

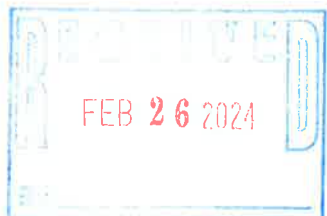
Also enclosed is our Conflict of Interest Policy. Please read the policy before appointing a new representative or alternate to be sure of eligibility. If you are keeping your representative, then they have already signed one.

Please return the form to our office by March 29th. Our Annual Meeting will be held on Wednesday, April 3rd 2024. You may also appoint someone to our Board any time of the year.

I am always available and happy to speak with people interested in sitting on our Board of Supervisors – or anyone else interested in our continued work. Please feel free to send them my way.

Thank you –

Barb Baird
Office Manager – Central Vermont Solid Waste Management District
802-229-9383 ext.100
administration@cvswwmd.org



BOARD SUPERVISOR APPOINTMENT FORM

Return to:

Central Vermont Solid Waste Management District
137 Barre Street Montpelier VT 05602
802-229-9383 / FAX 802-229-1318

City/Town _____

Please check one: _____ We are keeping our current representative(s)
_____ We are not assigning anyone at this time
_____ We are assigning new representatives:

Primary Representative _____

Address _____

Phone _____

Email _____

Alternate Representative _____

Address _____

Phone _____

Email _____

Signature of Chairperson for Legislative Branch

Please print name and title

Date

**Minutes of the CVSWMD Board and Executive Board of Supervisors meeting
 – All members participated via Zoom 6:30 p.m.**

February 7, 2024

Draft until approved

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

Representative	Town	4/23	5/23	6/23	9/23	10/23	12/23	2/24
Ahearn, W.	Barre City		X					
Thumm, F.	Barre Town	X	X	X		X	X	X
Mitchell, J. (alt)	Barre Town							
Levin, M.	Berlin	X	X	X	X	X	X	X
Wright, M.	Bradford							
Powell, B.	Calais	X				X	X	
Brabant, J. (alt)	Calais							
Vacant	Chelsea							
Marotto, M	Duxbury	X	X					
Jewett, J.	E. Montpelier	X	X	X	X	X	X	X
Guest, A.	Fairlee	X	X	X	X	X	X	
Cornish, S.	Hardwick	X	X	X	X	X	X	X
McDonough, A.	Middlesex		X	X	X	X	X	
Stewart, L	Montpelier	X	X	X	X	X		X
Cattaneo, L.	Orange	X	X	X	X		X	X
Ziegler B.	Plainfield	X	X	X	X	X	X	X
Vacant	Tunbridge							
Lewis, R	Walden		X	X				
Carbee, P	Washington	X	X	X	X	X	X	X
Vacant	Williamstown							
Koteas, C	Woodbury							

Others in attendance: Dan Casey, Theron Lay-Sleeper, Barb Baird
 Adam Necrason – Necrason Group
 Tim Shea - Berlin

CVSWMD CONFLICT OF INTEREST FORM

I have read the CVSWMD Conflict of Interest and Disclosure Policy #0512 adopted December 7, 2005

Signature _____

Date _____

Section 5 of the policy reads as follows:

ELIGIBILITY:

No person employed by or possessing a direct or indirect financial, control or management interest in any enterprise engaged in the business of collection, transportation, storage or disposal of solid waste shall serve as a Board member or District employee.

I hereby declare that I have read section 5 of District policy #0512 and it does not apply to me:

Signature _____

Date _____