

Minutes
Board of Supervisors
November 5, 2008

The Board of Supervisors of the Northwest Vermont Solid Waste Management District held its regular monthly meeting on Wednesday November 5, 2008 at the District Office, 158 Morse Drive in Georgia, VT.

Board Chair Dave Clark called the meeting to order at 7:02 PM.

Supervisors Present

Dave Clark, Fletcher
Joyce Tuck, Isle la Motte
Jim Tomlinson, Richford
Dave Supernault, Sheldon

Paul Lambert, Georgia
Barry Kade, Montgomery
Bill Cioffi, St. Albans City
Bill Rowe, So. Hero

Supervisors Absent

Gary Lockerby, Alburgh
Berkshire, vacant
Fairfield, vacant
Dave Jacobs, No. Hero

Jim Lintereur, Bakersfield
Pierre Letourneau, Enosburg
Grand Isle, vacant

Others Present

Mike Ewell, Executive Director
Jess Moses, Business Manager

Members of the Public

None

1. **VOTE:** Minutes of Board meeting of October 1, 2008. **Jim Tomlinson moved and Dave Supernault seconded to approve the minutes as written. The vote was all in favor. The motion is approved.**

The Board moved to New Business.

3. New Business.

- a) **DISCUSSION:** District Landfill site in Sheldon. Management of land, possible enrollment in Current Use Program and possible timber sale. Nancy Patch, Franklin/Grand Isle County Forester. Mike introduced Nancy and spoke about their preliminary meeting at the Sheldon site.

Nancy spoke about the State's Current Use Program. The benefit to the District would be a savings on the tax payment for the land, but would require active management of the timber. Nancy spoke about a management plan for the site and a possible timber sale in the future. She stated that she could prepare a plan next spring/summer and that the deadline to enroll in the Current Use Program would be September 1st for the 2010 tax year.

Barry Kade moved and Bill Cioffi seconded to engage Nancy Patch as the state forester to create a management plan for the Sheldon site and to prepare an application for the Current Use Program. The vote was all in favor. The motion is approved.

The Board moved to Old Business.

2. Old Business.
 - a) Executive Director's Report. Mike referred members to the information in their packets. To be covered under 3b.
 - b) Committee Reports. To be covered under 3b.
 - c) Financial Reports. To be covered under 3b.

The Board returned to New Business.

3. New Business.
 - b) **DISCUSSION AND VOTE:** Shall the Board approve the proposed Fiscal Year 2010 District Budget for Public Hearing as presented or amended? **Jim Tomlinson moved and Bill Cioffi seconded to approve the proposed Fiscal Year 2010 District Budget for Public Hearing as presented.** Mike stated that staff was having a hard time balancing the budget maintaining current operations and decided to go back to the last budget that worked prior to the building project. The FY06 model was used to build the 2010 budget. Mike stated that the 2010 budget includes adjustments to staff and salaries. Warehouse operations would be shut down for the foreseeable future while staff worked to come up with a plan to cover the costs of starting warehouse operations up again.

There was discussion about what it would take for the warehouse to come back online and some options that staff are exploring.

Mike stated that this budget allows for the Bond payments to be made as well as paying off the line of credit.

The vote was all in favor. The motion is approved.

- c) **DISCUSSION AND VOTE:** Shall the Board set a Public Hearing on the proposed Fiscal Year 2010 District Budget to be Warned as required, to take place on December 3, 2008 at the District Office at 7:00 PM? Bill Cioffi moved and Dave Supernault seconded that the Board set a Public Hearing on the proposed Fiscal Year 2010 District Budget to be Warned as required, to take place on December 3, 2008 at the District Office at 7:00 PM with the regular Board meeting immediately following. The vote was all in favor. The motion is approved.

4. Other Business.

Meeting times were schedule for the upcoming committee meetings.

There was some discussion on the Financial report and Hauler audits.

5. Public Comment.

None

6. Adjourn.

There being no further business the meeting was adjourned at 8:37 PM.