



111 South Street, Suite 203, Bennington, VT 05201 (802) 442-0713 (802) 442-0439 fax

June 3, 2020 Meeting Minutes

To: Cynthia Browning, Mat Bukowski, Stu Hurd, Rob Gaiotti, Rickey Harrington, John O'Keefe, Tom Shuey, Mark Lourie, Suzie dePeyster, Chris Reynolds, Dave Kiernan, Nancy Bushika, Dixie Zens, Mike Charette

Cc: Jim Sullivan, Andrea Lenhardt, Leslie Parra, Nick Zaic

From: Michael S. Batcher and Paula Kamperman

Subject: **June 3, 2020 Meeting Minutes**

Date: September 10, 2020

Town Representatives: Mat Bykowsi (Arlington alternate), Stu Hurd (Bennington), Rob Gaiotti (Dorset), Tom Shuey (Pownal), Suzie dePeyster (Sandgate), Chris Reynolds (Searsburg), Dave Kiernan (Shaftsbury), Dixie Zens (Sunderland), Nancy Bushika (Stamford), Mike Charette (Woodford)

Total of 10 towns and 19 votes

Not in Attendance: Cynthia Browning (Arlington), Rickey Harrington (Glastenbury), John O'Keefe (Manchester), Mark Lourie (Rupert),

BCRC Staff: Michael S. Batcher

Outreach Program Manager: Paula Kamperman

Location and Time: Remote meeting via ZOOM – 4:00 to 5:30 PM

Public and Others in Attendance:

No members of the public called in

Introductions: Once we had enough members on the call, Mike called the meeting to order at approximately 4:05 PM.

Approval of the Minutes: Mike moved, and Dixie seconded a motion to approve the minutes of the April 8, 2020 meeting. The motion passed unanimously.

Draft SWIP: Michael had sent the draft SWIP to all the board members, and the document was posted on the BCSWA website and comments requested through the media including Front Porch Forum. No comments were received. Board members had reviewed the document and the only comment was a request by Nancy Bushika to remove Hart and Sons as a hauler as they do not serve Stamford or any other towns within the BCSWA area. Michael said the document had to be submitted to VT ANR prior to July 1st. He requested that the board approve his doing so and that he be permitted to make any changes of an editorial or clarifying nature based on comments from VT ANR. Mike moved and Dixie seconded a motion to submit the plan and the motion passed unanimously.

BCRC-BCSWA Contract: Michael had sent a draft contract to cover the period from July 1 to December 31, 2020. Given that the new SWIP will be implemented in 2021, he felt it would be too complicated to create a contract with the tasks of both the current and new SWIP as they differ in many respects. BCRC and BCSWA will need to negotiate a new contract prior to 2021. Stu moved and Rob seconded a motion to authorize Mike to sign the contract on behalf of the Alliance. The motion passed unanimously.

Household Hazardous Waste Event: Because of COVID-19, the spring HHW event that would have been held in Bennington was cancelled. We still have an event scheduled for Dorset on September 12th. Michael recommended that the Alliance hold an event on August 8th at the Mount Anthony Union Middle School as an event for the southern part of the BCSWA service area is important and MAUMS seems to be a better location for the amount of traffic we get. Michael explained that the Alliance was not required to hold two events this year, but he felt they still should. To keep with the current fiscal year budget, BCRC would invoice for funds to be expended for this second event during this current fiscal year. Dixie moved and Rob seconded a motion to hold the August event and the motion passed unanimously.

Public Comment: No members of the public joined the call.

Next Meeting: Our next meeting will be scheduled once we receive comments on the draft SWIP from VT ANR. The board will need to hold two public meetings on the draft prior to adopting it. At that point, Stu moved, and Dixie seconded a motion to adjourn the meeting at approximately 5:10 PM.