



CITY COUNCIL Agenda Item #19-090

Date: March 13, 2019

Consent Discussion

SUBJECT: Appointment of City Representative to the Central Vermont Solid Waste Management District Board

SUBMITTING DEPARTMENT: City Manager's Office

RECOMMENDED ACTION: Reappoint Ellen Cheney as the City's Representative to the Central Vermont Solid Waste Management District's Board of Supervisors; Appoint a Councilor Representative.

RELATED COUNCIL GOAL/PRIOR ACTION: Environmental Stewardship; Responsive & Responsible Government

EXPENDITURE REQUIRED: None

SOURCE OF FUNDS: N/A

LEGAL REQUIREMENTS: No legal requirements; appointees to the CVSWMD Board stay appointed until either the representative resigns *or* the city/town appoints someone new. Notices are sent out each year as a reminder that the city/town controls who represents them.

BACKGROUND INFORMATION: Ellen Cheney has served as our representative on the CVSWMD since May of 2017. Councilor Bate is the alternate. Ellen has expressed interest in being reappointed. Councilor Bate is willing, would like to see if others are interested.

SUPPORTING DOCUMENTS: E-mails from Ellen and Dona; notice from the CVSWMD

INTERESTED PARTIES: Council, CVSWMD Board and Staff

CITY MANAGER'S APPROVAL:

A handwritten signature in black ink, appearing to read "W. J. Fran", written over the "CITY MANAGER'S APPROVAL:" text.

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



*Leading Member
Communities to
Reduce Waste*

CENTRAL VERMONT SOLID WASTE MANAGEMENT DISTRICT

February 15, 2019

To Montpelier City Council:

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 member from your community to sit on our Board of Supervisors. You may also appoint an alternate. Our meetings are held the first Wednesday of the month at 6:30 in Berlin. The Board does not meet in July, August or January.

Enclosed you will find an appointment form and the attendance list since our last Annual Meeting. We ask that you check in with any current representative to see if they are still interested in the position as we are having a difficult time achieving quorums at our Board meetings.

Also enclosed is our Conflict of Interest Policy. Please read the policy before appointing a new representative or alternate to be sure of eligibility.

Please return the form to our office by March 22nd. Our Annual Meeting will be held on Wednesday, April 3rd 2019.

I am always available and happy to speak with residents 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@cvswmd.org

Jamie Granfield

From: Ellen Cheney <cracker64@gmail.com>
Sent: Tuesday, February 19, 2019 9:12 AM
To: Jamie Granfield
Cc: Dona Bate
Subject: Re: CVSWMD
Attachments: image001.jpg

Hi Jamie,

Yes! Please, re-appoint me. We're in the middle of awesome projects.

Thanks so,much, Ellen

On Tue, Feb 19, 2019, 8:46 AM Jamie Granfield <JGranfield@montpelier-vt.org> wrote:

Good morning Ellen and Dona,

I received a letter from the Central Vermont Solid Waste Management District regarding Montpelier representative appointments/reappointments. Ellen, are you interested in being reappointed as our representative? Dona, are you interested in being reappointed as the alternate?

Sincerely,

Jamie

Jamie Granfield

City of Montpelier - City Manager's Office

City Hall - 39 Main Street

Montpelier, VT 05602

t. 802.223.9502

jgranfield@montpelier-vt.org

Jamie Granfield

From: Dona Bate-GMail
Sent: Tuesday, February 19, 2019 10:43 AM
To: Jamie Granfield
Cc: Dona Bate; Ellen Cheney
Subject: Re: CVSWMD

I'm willing.
Would like to check interest of other Councilors this Wed.
- Dona

On Tue, Feb 19, 2019 at 8:46 AM Jamie Granfield <JGranfield@montpelier-vt.org> wrote:

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Sincerely,

Jamie

Jamie Granfield

City of Montpelier - City Manager's Office

City Hall - [39 Main Street](#)

Montpelier, VT 05602

t. 802.223.9502

jgranfield@montpelier-vt.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 Montpelier

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 Ellen Cheney

Address 49 N. Franklin St

Phone 802-522-3428

Montpelier, VT 05602

Email cracker64@gmail.com

Alternate Representative _____

Address _____

Phone _____

Email _____

Signature of Chairperson for Legislative Branch

Please print name and title

Date