

DRAFT

CHITTENDEN SOLID WASTE DISTRICT – SPECIAL CALL-IN MEETING  
EXECUTIVE BOARD MINUTES  
CSWD Administrative Office  
Wednesday, February 19, 2020 5:00 p.m.

EXECUTIVE BOARD PRESENT: Michelle DaVia, Lee Perry, Alan Nye, Tim Loucks  
OTHER BOARD PRESENT:  
CSWD STAFF PRESENT: Jeannine McCrumb, Sarah Reeves, Amy Jewell  
OTHERS PRESENT: Mike Casella, Casella Waste Management

AGENDA ITEM:

**Agenda #1. Agenda** - No changes to the agenda.

1. **Agenda**
2. **Public Comment Period**
3. **Consent Agenda**
  - 3.1. Minutes of January 13, 2020
4. **Proposed Order – The Lighthouse Restaurant/Update on Enforcement Action**  
Board Action Requested: Approve Proposed Order

**Agenda #1. Agenda** – No changes.

**Agenda #2. Public Comment Period** – No public comment.

**Agenda #3. Consent Agenda was accepted.**

**Agenda #4. Proposed Order – The Lighthouse Restaurant/Update on Enforcement Action**

Jeannine McCrumb reviewed the proposed order. A. Nye noted that he will recuse himself from conversation because Mr. Simms is a good friend of his and he would prefer this.

Compliance Specialist Jeannine McCrumb noted that the board has seen the proposed order and noted that she and the Director of Compliance Josh Esty are working on creating a penalty table in order to standardize penalties. The varying penalties amount will be based on the entity's responsiveness towards correcting actions. Jeannine stated that based on this additional work she is revising the amounts originally included in the memo.

She noted that there are three levels of violations and a range of penalties within each violation. The Executive Board has criteria that is listed in the ordinance that is used to determine the range of penalties. Jeannine proposed changing the penalty from \$250 down to \$200 and the per day fee to \$25.

A motion is needed to issue the proposed order and assigning of the penalties.

**Motion by Tim Loucks, Second Lee Perry, to approve the issuance of the proposed order and assigning of the penalties against the Lighthouse Restaurant as proposed by the staff. VOTING: Tim Loucks, Lee Perry, Michelle DaVia – Aye; abstained – Alan Nye. Motion carried.**

**AJOURNMENT**

**Motion by A. Nye, SECOND T. Loucks by to adjourn the meeting. VOTING: unanimous; motion carried.**

**The meeting was adjourned at 5:10 p.m.**

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Amy Jewell, Recording Secretary

I agree that this is an original copy of minutes and they have been approved by the Executive Board at the 2/18/20 meeting held in Williston.

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Amy Jewell, Recording Secretary