

**Minutes  
NWSWD Charter / Ordinance Committee Meeting  
September 3, 2015**

The Charter/Ordinance Committee of the Northwest Vermont Solid Waste Management District held a meeting on Tuesday May 26, 2015 at the District Offices, 158 Morse Drive Georgia, VT at 5:00 PM.

The meeting was called to order at 5:00 PM.

**Supervisors Present:**

Barry Kade  
Adam Paxman  
Amy Mashtare

**Supervisors Absent:**

**Others Present:**

John Leddy, Executive Director  
Pam Bolster, Business Manager

**Charter/Ordinance Committee Agenda**

**1) Vote: Approve Minutes of 5/26/2015.**

Mr. Kade motioned for the minutes to be approved with a correction, removing the names of Ms. Bolster and Mr. Leddy as being present as they were not. Mr. Paxman seconded the motion and the motion passed with that correction. An abstention from Ms. Mashtare as she was not present at that meeting.

**2) Review and refine the fine schedule of the “regulating The Burning and Disposal of Solid Waste” Ordinance. Discuss waiver fees.**

Waiver Fee discussion occurred with proposed changes to the fee schedule to include a fee schedule for non-regulated Hazardous Waste which will be included in the next draft. As well a discussion occurred resulting in the addition of inserting language that the offender pay for clean up. Hazardous Waste Language currently in this ordinance will be changed in all references to “non-regulated hazardous waste”. Changes will be typed up and emailed to the Committee for approval. Once approved it will be presented for approval from the full board.

**3) Update language of the “regulating the Collection and Disposal of Solid Waste” Ordinance to meet the state unit based pricing requirement.**

Discussion of unit based / variable rate pricing ensued. Decision was to utilize the unit based pricing description from the VT State Sample Ordinance in relation to this. Ms. Bolster will incorporate this language to submit via email to the committee for approval. It will then be submitted to the full board for approval.

**4) Review revision of "Burning & Disposal Ordinance from the meeting on May 26, 2015.**

Review of the previous changes to the ordinance were done and approved.

The Charter/Ordinance Committee meeting adjourned at 6:15 PM.