

DRAFT
CHITTENDEN SOLID WASTE DISTRICT
19 Gregory Drive South Burlington
MEETING ROOM
MINUTES OF REGULAR MEETING
June 26, 2024

***Hybrid Meeting via Zoom.**

PRESENT

BOARD MEMBERS:

Bolton	
Burlington	Lee Perry
Charlotte	Ken Spencer
Colchester	Lauren Morlino
Essex	Alan Nye
Essex Junction	-----
Hinesburg	Rick McCraw
Huntington	Barb Winters
Jericho	Leslie Nulty
Milton	Henry Bonges
Richmond	-----
Shelburne	Margie Wiener
So. Burlington	Paul Stabler
	Allison Lazarz, Alt
St. George	-----
Underhill	Paul Ruess
	Dan Steinbauer, Alt.
Westford	-----
Williston	Kelton Bogasky
Winooski	Bryn Oakleaf
	Rachel Kennedy, alt.

STAFF: Sarah Reeves, Jen Holliday, Becky Johnston, Josh Estey, Jon Dorwart

OTHERS PRESENT: Thomas Melloni, Esq.

AGENDA:

1. Call to Order & Agenda
2. Public Comment Period
3. Consent Agenda
4. Executive Session – Personnel
5. Other Business
6. Adjournment

1. CALL TO ORDER & AGENDA

P. Ruess called the meeting to order at 6:30 p.m. No changes to the agenda. Request to move other business before the Executive Session.

2. PUBLIC COMMENT PERIOD – No Comments

3. CONSENT AGENDA - S. Reeves noted that South Burlington has gained a vote and now has 5 votes. P. Ruess noted that each member town receives one vote per 5,000 of population. He also defined the intent of the consent agenda and that items can be pulled from the agenda if further discussion, if necessary, but otherwise they are standard items that generally don't require additional discussion.

4. OTHER BUSINESS – T. Melloni, haven't adopted a regular meeting, otherwise, the Chair would have to call a special meeting of the board to set that schedule. S. Reeves noted that she would be on vacation July 15 and July 26 and discussed holding the meeting on July 10, 2024. It was noted there will not be an Executive Board meeting held in July.

MOTION by Alan Nye, SECOND by Bryn Oakleaf, to set the July full board meeting date to Wednesday, July 10, 2024, at 6:00 p.m. VOTING: unanimous; MOTION CARRIED.

It was noted that Kelton Bogasky cannot attend but will reach out to the Alternate. Leslie Nulty and Margie Wiener will also check with their alternates. Rachel Kennedy can attend in place of Bryn Oakleaf.

5. EXECUTIVE SESSION

Motion by Leslie Nulty, Second by Bryn Oakleaf that the Board of Commissioners of the Chittenden Solid Waste District go into Executive Session to discuss personnel issues, where premature general public knowledge would clearly place the District, its member municipalities, and other public bodies or persons involved at a substantial disadvantage and to permit authorized staff to be present for this session.

The Board entered Executive Session at 6:38 p.m.

MOTION by Alan Nye, Second by Paul Stabler to exit Executive Session and reconvene the meeting.

The Board exited Executive Session and reconvened the meeting at 7:34 p.m.

ADJOURNMENT

MOTION by Leslie Nulty, SECOND by Lee Perry, to adjourn the 2024 CSWD organizational meeting. VOTING: unanimous; MOTION CARRIED.

The meeting was adjourned at 7:35 PM.

I agree that this is an original copy of minutes and they have been approved by motion of the Board of Commissioners at the __ meeting held in _____.

Amy Jewell, Secretary/Treasurer