

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

***Hybrid Meeting via Zoom.**

PRESENT

BOARD MEMBERS:	Bolton	-----
	Burlington	-----
	Charlotte	Ken Spencer
	Colchester	Lauren Morlino
	Essex	Alan Nye
	Essex Junction	-----
	Hinesburg	Rick McCraw
	Huntington	Barb Winters
	Jericho	Leslie Nulty
		Tom Joslin, Alt.
	Milton	Henry Bonges
	Richmond	Andrew French
	Shelburne	Margaret Wiener
	So. Burlington	Paul Stabler
		Allison Lazarz, Alt.
	St. George	Jaymi Cleland
	Underhill	Paul Ruess
	Westford	Katie Frederick
	Williston	Kelton Bogasky
	Winooski	Bryn Oakleaf

STAFF: Sarah Reeves, Jen Holliday, Amy Jewell

OTHERS PRESENT: Thomas Melloni, Esq.
CCTV

AGENDA:

1. Call to Order & Agenda
2. Public Comment Period
3. FY26 Preliminary Budget
4. Other Business
5. Adjournment

1. CALL TO ORDER & AGENDA

P. Ruess called the meeting to order at 5:00 p.m.

2. PUBLIC COMMENT PERIOD – No members of the public were present.

3. FY 26 Preliminary BUDGET – S. Reeves presented the FY26 (July 1, 2025 - June 20, 2026) Preliminary Budget and said that this is the initial budget process. She said that the Finance Committee will review the budget detail and all line items at the full day finance meeting in February. Once reviewed and finetuned by the finance committee, staff will bring the final proposed budget to the Board which will likely be March or April 2025 for approval.

MOTION by A. Nye that the Board of Commissioners acknowledges the receipt of a proposed Fiscal Year 2026 budget to be further developed through the normal budget process. K. Frederick seconded the motion. VOTING: All Ayes. Motion Carried.

4. Other Business – No other business.

5. ADJOURNMENT

MOTION by A. Nye, SECOND by P. K. Spencer, to adjourn the meeting. VOTING: All Ayes. Motion Carried.

The meeting was adjourned at 5:08 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