

DRAFT
CHITTENDEN SOLID WASTE DISTRICT
19 Gregory Drive South Burlington
MEETING ROOM
MINUTES OF SPECIAL MEETING
February 3, 2025

*Hybrid Meeting via Zoom.

PRESENT

BOARD MEMBERS:	Bolton	-----
	Burlington	Lee Perry
	Charlotte	Ken Spencer
	Colchester	Lauren Eagan
	Essex	Alan Nye
	Essex Junction	-----
	Hinesburg	-----
	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	-----
	Underhill	Paul Ruess
	Westford	Katie Frederick
	Williston	Kelton Bogasky
	Winooski	Bryn Oakleaf
		Rachel Kennedy

STAFF: Sarah Reeves, Amy Jewell, Jen Holliday, Josh Estey, John Balparda

OTHERS PRESENT:

Thomas Melloni, Esq.,

Matthew Reed AES Northeast

Greg Dixon Krebs and Lansing Consulting Engineers, Inc

- AGENDA:**
1. Call to Order & Agenda
 2. Public Comment Period
 3. Executive Session – real estate negotiations
 4. Other Business
 5. Adjournment

1. CALL TO ORDER & AGENDA

P. Ruess called the meeting to order at 6:00 a.m.

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

3. EXECUTIVE SESSION TO DISCUSS REAL ESTATE NEGOTIATIONS

MOTION by P. Stabler, SECOND by A. Nye that the Board of the Chittenden Solid Waste District go into Executive Session to discuss real estate negotiations, 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 and other invited interested parties, to be present for this session. VOTING: All Ayes. Motion Carried.

The board entered Executive Session at 6:05 p.m.

Motion by P. Stabler, Second by A. Nye to adjourn Executive Session and reconvene the meeting. VOTING: All Ayes. Motion carried.

The board reconvened the regular meeting at 6:52 p.m.

4. Other Business - S. Reeves said that the sale of 201 Flynn Avenue occurred on Friday, January 31, 2025.

5. ADJOURNMENT

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

The meeting was adjourned at 6:55 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