

DRAFT
CHITTENDEN SOLID WASTE DISTRICT
19 Gregory Drive South Burlington
MEETING ROOM
MINUTES OF PUBLIC HEARING
January 22, 2025

***Hybrid Meeting via Zoom.**

PRESENT

BOARD MEMBERS:	Bolton	-----
	Burlington	Lee Perry
	Charlotte	Ken Spencer
	Colchester	Lauren Morlino
	Essex	Alan Nye
		Wendy Duncan, Alt.
	Essex Junction	Mike Sullivan
	Hinesburg	Rick McCraw
	Huntington	Barb Winters
	Jericho	Tom Joslin, Alt.
	Milton	-----
	Richmond	-----
	Shelburne	Margaret Wiener
	So. Burlington	Paul Stabler
		Allison Lazarz, Alt.
	St. George	-----
	Underhill	Paul Ruess
	Westford	-----
	Williston	Kelton Bogasky
	Winooski	Bryn Oakleaf

STAFF: Sarah Reeves, Amy Jewell, Jen Holliday, Joey Catania

OTHERS PRESENT: Thomas Melloni, Esq.

AGENDA:

1. Call to Order & Agenda
2. Public Comment Period
3. Public Hearing
4. Adjourn

1. CALL TO ORDER and AGENDA - Chair Paul Ruess called the meeting to order at 6:00 p.m. He stated the purpose of the public hearing is to review and receive comments on the preliminary FY 26 budget from July 1, 2025 to June 30, 2026. There are no changes to the agenda.

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

3. PUBLIC HEARING – P. Ruess said that this hearing is the public's opportunity to discuss and ask questions about CSWD's FY 26 Budget. He noted that the Finance Committee will hold an all-day meeting to review the proposed budget on February 19th and that meeting, and other CSWD meetings are open to the public. S. Reeves introduced the preliminary budget and noted one

correction, which includes the first two lines, which are the total of the third line of the tipping fees, but all sums and totals are correct. She noted essentially a line to show the subtotal is missing.

No members of the public were present.

The meeting was adjourned at 6:05 p.m.

Amy Jewell, Recording Secretary

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

3. PUBLIC HEARING – S. Reeves stated this public hearing was the for the members of the public to ask questions on the FY 25 Preliminary Budget. No members of the public were present.

8. ADJOURNMENT

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

Meeting adjourned at 6:06 p.m.

Amy Jewell, Recording Secretary

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 South Burlington.

Amy Jewell, Secretary

The meeting was adjourned at 6:45 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