APPROVED

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 **Rick McCraw** Hinesburg 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. <u>CALL TO ORDER and AGENDA -</u> 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. <u>PUBLIC COMMENT PERIOD –</u> No members of the public present.

<u>PUBLIC HEARING</u> – P. Ruess said that this hearing is the publics 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 clarified that

the first two lines total the third line regarding tipping fees. The line to show that it was a sum was not included.

No members of the public were present.

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

Amy Jewell, Recording Secretary