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DRAFT

**CHITTENDEN SOLID WASTE DISTRICT
EMERGENCY EXECUTIVE BOARD MEETING MINUTES
CSWD Administrative Office & Via Zoom
March 6, 2026 – 8:30 a.m.**

EXECUTIVE BOARD PRESENT: Paul Ruess, Paul Stabler, Alan Nye, Lee Perry, Ken Spencer

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

INVITED GUESTS: Thomas Melloni (General Counsel)

PUBLIC PRESENT: None

AGENDA ITEMS:

1. Agenda
2. Public Comment Period
3. Executive Session – Legal Issues
4. Other Business
5. Adjourn

Paul Ruess called the meeting to order at 8:30 a.m.

Agenda #1. Agenda – No changes to the agenda

Agenda #2. Public Comment Period – No members of the public were present.

Agenda #3. Executive Session - Motion by K. Spencer, second by A. Nye that the Executive Board of the Chittenden Solid Waste District go into Executive Session to discuss legal proceedings, 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 passes.

The Executive Board entered Executive Session at 8:32 a.m.

Motion by A. Nye, Second by P. Stabler to exit Executive Session and resume the meeting. VOTING: All Ayes. Motion Passes.

The Executive Board resumed the meeting at 9:55 a.m.

Agenda #4. Other Business – No other Business.

Agenda #5. Adjournment -Motion by P. Stabler, second by A. Nye to adjourn the meeting. Motion carried. The meeting was adjourned at 9:55 a.m.

I agree that this is an original copy of minutes, and they have been approved by the Executive Board at the xx, meeting held in South Burlington.

Amy Jewell Secretary