

**DRAFT**  
**CHITTENDEN SOLID WASTE DISTRICT**  
**19 Gregory Drive South Burlington**  
**MEETING ROOM**  
**MINUTES OF SPECIAL MEETING**  
**March 10, 2026**

**\*Hybrid Meeting via Zoom.**

**PRESENT**

<b>BOARD MEMBERS:</b>	Bolton	-----
	Burlington	Lee Perry
	Charlotte	Ken Spencer
	Colchester	Lauren Eagan
	Essex	Alan Nye
	Essex Junction	Mike Sullivan
	Huntington	Barb Winters
	Hinesburg	-----
	Jericho	Tom Joslin, Alt
	Milton	Betsy Paret
	Richmond	-----
	Shelburne	-----
	So. Burlington	Paul Stabler
		Alison Lazarz, Alt.
	St. George	-----
	Underhill	Paul Ruess
	Westford	Katie Frederick
	Williston	David Howell
	Winooski	Bryn Oakleaf

**STAFF:** John Balparda, Director, Finance; Josh Estey, Director of Operations; Jennifer Holliday, Director of Public Policy & Communications, Amy Jewell, Director, Administration; Becky Johnston, Data & Policy Analyst; Sarah Reeves, Executive Director

**Public:** Chris (joined public meeting mid-meeting)

**AGENDA:**

1. Call to Order & Agenda
2. Public Comment Period
3. Executive Session
4. Other Business
5. Adjournment

**Paul Ruess called the public hearing to order at 5:02 PM.**

**1. AGENDA**

No changes were made to the agenda.

**2. PUBLIC COMMENT PERIOD**

No members of the public were present in the meeting room, via phone or Zoom. No comments were made by the public.

**3. EXECUTIVE SESSION - Legal Matters**

**MOTION by P. Stabler, Second by A. Nye that the 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 Carried.**

The Board entered Executive Session at 5:04 p.m.

**MOTION by A.Nye, Second by K. Frederick to exit Executive Session and reconvene the regular meeting. VOTING: All Ayes Motion Carried.**

The meeting was reconvened at 6:27 p.m.

**4. OTHER BUSINESS - No other Business**

**5. Adjournment – Motion by ALAN NYE, Second by PAUL STABLER, to adjourn the meeting. VOTING: All Ayes. Motion Carried. 6:30 p.m.**

*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 \_\_\_\_\_.*

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Board Secretary