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APPROVED

**CHITTENDEN SOLID WASTE DISTRICT
SPECIAL EXECUTIVE BOARD MEETING MINUTES
CSWD Administrative Office & Via Zoom
March 27, 2026 – 5:00 P.M.**

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

Others: Besty Paret, Leslie Nulty, Mike Sullivan

CSWD STAFF PRESENT: Amy Jewell

PUBLIC PRESENT: Steve Ellis (Board Counsel)

AGENDA ITEMS:

1. Agenda
2. Public Comment Period
3. Executive Session -contract negotiations
4. Other Business
5. Adjourn

Paul Ruess called the meeting to order at 5:00 p.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 P. Stabler, Second A. Nye, to move that the Executive Board of Commissioners of the Chittenden Solid Waste District go into Executive Session to discuss contract 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 staff, other invited interested parties, and the Solid Waste District attorneys to be present for this session. VOTING: All Ayes. Motion passes.

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

MOTION by A.Nye, Second by P.Stabler to exit Executive Session and reconvene the regular meeting. VOTING: All Ayes. Motion passes.

The Board reconvened the meeting at 5:45 p.m.

Agenda # 3. Executive Board action requested: Approve Recommendation – MOTION by P. Stabler, Second by A. Nye, that the Executive Board authorizes the law firm of Paul, Frank, and Collins, P.C. to enter into one or more contracts for professional services to investigate the recent fraud event, undertaking payment obligations binding on the District, not-to-exceed \$75,000 in the aggregate, and to oversee the investigation and report to the Executive Board regarding the status and the outcome of the investigation. VOTING: All Ayes. Motion Passes.

Agenda #4. Other Business – None.

Agenda #5. Adjournment

Motion by P. Stabler, second by K. Spencer, to adjourn the meeting. Motion carried.

The meeting was adjourned at 5:50 p.m.

I agree that this is an original copy of minutes, and they have been approved by the Executive Board at the April 15, 2026, meeting held in South Burlington.

_____Amy Jewell_____

Amy Jewell Secretary

Respectfully submitted,
Amy Jewell
Recording Secretary