

DRAFT

**CHITTENDEN SOLID WASTE DISTRICT
SPECIAL EXECUTIVE BOARD MEETING MINUTES
CSWD Administrative Office & Via Zoom
May 11, 2026 – 5:00 P.M.**

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

BOARD MEMBERS PRESENT: Lauren Eagan, Betsy Paret

CSWD STAFF PRESENT: Amy Jewell, Sarah Reeves, Steve Ellis - Legal Counsel,

PUBLIC PRESENT: Matthew O'Brien and Matthew Corwin from Guidepost

AGENDA ITEMS:

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

Paul Ruess called the meeting to order at 5:11 p.m. (audio difficulties delayed start time of meeting)

Agenda #1. Agenda – no changes

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

Agenda #3. Executive Session

KEN SPENCER made a motion, seconded by **PAUL STABLER**, to move that the Executive Board of Commissioners of the Chittenden Solid Waste District go into Executive Session to discuss legal matters, 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, other invited interested parties to be present for this session. Motion passed 5-0.

The board entered executive session at 5:15 p.m.

ALAN NYE made a motion, seconded by **PAUL STABLER**, to exit Executive Session. Motion passed 5-0.

The Board exited Executive Session at 7:00 p.m. No action was taken during Executive Session.

Agenda #4. Other Business – No other business discussed.

Agenda #5. Adjournment

PAUL STABLER made a motion, seconded by **KEN SPENCER**, to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 7:02 p.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