

DRAFT

CHITTENDEN SOLID WASTE DISTRICT
SPECIAL EXECUTIVE BOARD MEETING MINUTES
CSWD Administrative Office & Via Zoom
May 28, 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: n/a

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 5:00 p.m.

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 ALAN NYE, to move that the Executive Board of Commissioners of the Chittenden Solid Waste District go into Executive Session to discuss confidential attorney client communications, 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 the District Executive Director and CSWD's Attorney to be present for this session. Motion passed 5-0.

The board entered executive session at 5:02 p.m.

ALAN NYE made a motion, seconded by LEE PERRY, to exit Executive Session. Motion passed 5-0.

The Board exited Executive Session at 6:09 p.m. No action was taken during Executive Session.

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

Agenda #5. Adjournment

KEN SPENCER made a motion, seconded by LEE PERRY, to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 6:09 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