

DRAFT

**CHITTENDEN SOLID WASTE DISTRICT
REGULAR EXECUTIVE BOARD MEETING MINUTES
CSWD Administrative Office & Via Zoom
July 20, 2026 – 4:00 P.M.**

EXECUTIVE BOARD PRESENT: Paul Ruess, Paul Stabler, Alan Nye, Lee Perry, Betsy Paret

ADDITIONAL COMMISSIONERS PRESENT:

CSWD STAFF PRESENT: Amy Jewell, Sarah Reeves

PUBLIC PRESENT: None

AGENDA ITEMS:

1. Call to Order Agenda
2. Public Comment Period
3. Consent Agenda – Minutes from June 15, 2026
4. Executive Session
5. Other Business
6. Adjourn

Paul Ruess called the meeting to order at 4:00 p.m.

Agenda #1. Agenda – Approved as presented.

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

Agenda #3. Consent Agenda – Approved as presented.

Agenda #4. Executive Session

Lee Perry made a motion, seconded by Paul Stabler, to move that the Executive Board Commissioners of the Chittenden Solid Waste District go into Executive Session to discuss contract negotiations, personnel, and real estate transactions, 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 unanimously. The Executive Board entered Executive Session at 4:05 pm.

Motion by Alan Nye, Second by Paul Stabler to exit executive session and reconvene the meeting. Motion Passed unanimously. The Executive Board reconvened the regular meeting at 5:09 pm.

Agenda #5. Other Business – P. Ruess expressed appreciation to the Executive Board for finding a monthly meeting time that worked for all. No other business was discussed

Agenda #6.

ALAN NYE made a motion, seconded PAUL STABLER to adjourn the meeting. Motion Passed unanimously. The meeting was adjourned at 5:10 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.

Paul Stabler, Secretary

Respectfully submitted,
Amy Jewell
Recording Secretary