DRAFT

CHITTENDEN SOLID WASTE DISTRICT
19 Gregory Drive South Burlington
MEETING ROOM
MINUTES OF REGULAR MEETING
JULY 29, 2026

***Hybrid Meeting via Zoom.**

PRESENT

BOARD MEMBERS:		
	Bolton	-----
	Burlington	-----
	Charlotte	Ken Spencer
	Colchester	Lauren Eagan
	Essex	Alan Nye
	Essex Junction	Mike Sullivan
	Hinesburg	-----
		Ed Sengle, Alt.
	Huntington	Barb Winters
	Jericho	Leslie Nulty
		Tom Joslin, Alt.
	Milton	Betsy Paret
	Richmond	-----
	Shelburne	Margaret Wiener
	So. Burlington	Paul Stabler
		Alison Lazarz, Alt.
	St. George	-----
	Underhill	Paul Ruess

	Westford	Katie Frederick
	Williston	-----
		Caylin McCamp, Alt.
	Winooski	Bryn Oakleaf

STAFF: Brendan Atwood, Director of Public Policy, Communications, and Waste Diversion; Amy Jewell, Director of Administration; Brian Mital, Associate Director of Operations; Sarah Reeves, Executive Director

OTHERS PRESENT: Kathy Zhou, Paul Frank + Collins

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

P. Ruess called the meeting to order at 6:00 P.M.

P. Ruess introduced Ed Sengle, the newly appointed Alternate Commissioner for the Town of Hinesburg and Brendan Atwood, the Director of Public Policy, Communications, and Waste Diversion for the Chittenden Solid Waste District. B. Atwood said he has a background in Public Policy with an

Environmental Policy specialty and extensive experience in transportation, municipal affairs, environment, and public health. His previous tenure includes work with a Winooski-based policy organization, six years as a Policy Advisor for the Vermont Department of Health, and service as a Policy Director for the Vermont Agency of Human Services. P. Ruess thanked B. Atwood for his contributions and his introduction to the Commissioners.

1. AGENDA
S. Reeves requested that a request for action related to contract negotiations be added after exiting Executive Session.

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. CONSENT AGENDA
3.1 Minutes:
- **Annual Organizational- June 24, 2026**
- **Regular Business- June 24, 2026**

3.2 Program Updates
3.3 Executive Director Update

P. Ruess asked for clarification on the FY26 budget column details on page 16 of the agenda packet. S. Reeves noted the request and advised that D. Goosen would review and clarify the data.

4. EXECUTIVE SESSION

PAUL STABLER made a motion, seconded by ALAN NYE, to move that the Board of Commissioners of the Chittenden Solid Waste District go into Executive Session to discuss contract negotiations 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 the District Executive Director and CSWD's Attorney to be present for this session. Motion passed 14-0. The Board entered Executive Session at 6:07P.M.

PAUL STABLER made a motion, seconded by ALAN NYE, to exit the Executive Session. Motion passed 14-0. The public session resumed at 8:14PM.

PAUL STABLER made a motion, seconded by ALAN NYE, to move that the Board of Commissioners adopt the revised resolution as distributed to board via email this evening. Motion passed 13-0-1, with Ed Sengle abstaining.

5. OTHER BUSINESS
None

6. ADJOURNMENT
Adjournment – Motion by PAUL STABLER, seconded by ALAN NYE to adjourn the meeting. All in favor, motion passed at 8:16 PM.

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 _____________.

____
Board Secretary