DRAFT

CHITTENDEN SOLID WASTE DISTRICT
19 Gregory Drive South Burlington
MEETING ROOM
MINUTES OF REGULAR MEETING
AUGUST 26, 2026

***Hybrid Meeting via Zoom.**

PRESENT

BOARD MEMBERS:

Bolton	Tony Barbagallo
Burlington	Lee Perry
Charlotte	Ken Spencer
Colchester	Lauren Eagan
Essex	Alan Nye
	Edith Klimoski, Alt.
Essex Junction	Mike Sullivan
Hinesburg	Rick McCraw
Huntington	Barb Winters
Jericho	Leslie Nulty
Milton	Betsy Paret
Richmond	Andrew French
Shelburne	Margaret Wiener
So. Burlington	Paul Stabler
	Alison Lazarz, Alt.
St. George	-----
Underhill	Paul Ruess
	Dan Steinbauer Alt.
Westford	Katie Frederick
Williston	David Howell
Winooski	-----

STAFF: Josh Estey, Associate Director of Operations; Amy Jewell, Director of Administration; Becky Johnston, Human Resources Coordinator; Sarah Reeves, Executive Director

OTHERS PRESENT:

AGENDA:

1. Call to Order & Agenda
2. Public Comment Period
3. Consent Agenda
4. Executive Session
5. Purchase & Sale Agreement
6. ~~Contract Negotiations~~
7. Other Business

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

P. Ruess introduced T. Barbagallo, the newly appointed Commissioner for the Town of Bolton and E. Klimoski, the newly appointed alternate for the Town of Essex. T. Barbagallo said he had previously worked for CSWD for 20 years and looked forward to working with the district again.

1. AGENDA

No changes were made to the agenda.

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: July 29, 2026
3.2 Program Updates
3.3 Executive Director Update
3.4 Board information: Facility, Scale, and Hauler License Fees
3.5 Warrant Cash Reserves Balance
P. Ruess noted that prior to the meeting, the board was informed of an excess of $1,000,000 within the facility closure reserve. These funds have been identified as no longer required to be held in reserve.

The Consent Agenda was approved as presented.

4. EXECUTIVE SESSION
KEN SPENCER made a motion, seconded by KATIE FREDERICK, 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, and an IT presentation 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 16-0. The Board entered Executive Session at 6:05 P.M.

ALAN NYE made a motion, seconded by LESLIE NULTY, to exit the Executive Session. Motion passed 16-0. The public session resumed at 6:07 P.M.

P. Ruess stated there will not be a motion on Item 6, Contract Negotiations for a lease purchase agreement.

5. PURCHASE & SALE AGREEMENT: Authorize Executive Director to execute a Purchase and Sale Agreement (as outlined in Executive Session)

LESLIE NULTY made a motion, seconded by LAUREN EAGAN, to authorize the Executive Director to finalize and execute the purchase and sale agreement with Barrett Trucking Company of Burlington for 195 Flynn Avenue, Burlington, in accordance with the purchase and sale agreement presented to the Board in Executive Session. Motion passed 16-0.

~~**6. CONTRACT NEGOTIATIONS: Authorize Executive Director to execute a Lease Purchase Agreement (as outlined in Executive Session**~~

7. OTHER BUSINESS
None

8. ADJOURNMENT
Adjournment – Motion by ALAN NYE, seconded by KATIE FREDERICK, to adjourn the meeting. All in favor, motion passed at 6:09 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