Chittenden Solid Waste District

ADMINISTRATIVE OFFICE
19 Gregory Drive, Suite 204
South Burlington, VT 05403

EMAIL info@cswd.net
TEL (802) 872-8100

www.cswd.net

Chittenden Solid Waste District
Executive Board Meeting Instructions
For Public, Remote Access

Date: Monday, October 19, 2026
Time: 4:00 PM
Place: ZOOM MEETING INSTRUCTIONS

CSWD will hold a hybrid Board of Commissioners Meeting. The virtual meeting is accessible by computer or phone. Members of the public, joining the meeting remotely, may join by clicking the link below. Following the meeting a recording will be available upon request.

You are invited to a Zoom webinar!

You may join from PC, Mac, iPad, or Android here: https://us02web.zoom.us/j/87146274734

Webinar ID: 871 4627 4734

Phone one-tap:

+16465588656, 82206970838# US (New York)

+16469313860, 82206970838# US

Join via audio:

+1 646 558 8656 US (New York)

***For those without internet access,* call 802-872-8100 ext. 247 and leave a message to register for the meeting. A call- in number will be provided to you prior to the meeting.**

Participants will be in listen only mode.

Call in controls include: *6 – toggle mute/unmute and *9 to raise your hand.

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CHITTENDEN SOLID WASTE DISTRICT
EXECUTIVE BOARD MEETING
REGULAR MEETING

Date: Monday, October 19, 2026
Time: 4:00 P.M.
Place: Hybrid Meeting - ZOOM Meeting or In-Person at CSWD Administrative Office
19 Gregory Drive, South Burlington

***** (E) Indicates Enclosures (D) Indicates Discussion Only**

1. (E) Agenda (4:00 p.m.)
2. Public Comment Period (4:01 p.m.)
3. (E) Consent Agenda- September 14, 2026, Minutes (4:05 p.m.)
4. Executive Session (4:10 p.m.)
    - Contract Negotiations
5. Other Business (5:10 p.m.)
6. Adjourn (5:15 p.m.)

Possible Action could occur on any agenda item, although not initially noted. If you need an accommodation, please call the CSWD at 872-8100 upon receipt of this notice. All times listed are an estimated start and duration.

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DRAFT

CHITTENDEN SOLID WASTE DISTRICT
EXECUTIVE BOARD MEETING MINUTES
CSWD Administrative Office & Via Zoom
September 14, 2026 – 4:00 P.M.

EXECUTIVE BOARD PRESENT: Paul Ruess, Paul Stabler, Alan Nye, Lee Perry, Betsy Paret
BOARD MEMBERS PRESENT: Ken Spencer
CSWD STAFF PRESENT: Sarah Reeves
PUBLIC PRESENT: Kathy Zhou, attorney – Paul Frank & Collins

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 4:05 p.m.

Agenda #1. **Agenda** – no changes

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

Agenda #3. Executive Session

ALAN NYE 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 real estate transactions and contract negotiations, 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 Executive Board entered executive session at 4:08 p.m.

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

The Board exited Executive Session at 4:43 p.m. No action was taken during, or as a result of, Executive Session.

Agenda #4. Other Business – P. Stabler asked for an update on the MRF project equipment installation. S. Reeves stated that equipment continues to arrive onsite, and that CSWD staff are meeting weekly with the BHS installation team. The building construction is nearing "substantial completion", with fire suppression remaining as the largest yet-to-be installed component.

Agenda #5. Adjournment
ALAN NYE made a motion, seconded by PAUL STABLER, to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 4:47 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