

**APPROVED**

**CHITTENDEN SOLID WASTE DISTRICT  
ZOOM MEETING/Williston Town Hall  
December 28, 2022 – Special Meeting**

**PRESENT**

**BOARD MEMBERS:**

Bolton	-----
Burlington	Lee Perry
Charlotte	Ken Spencer
Colchester	Liz Hamlin Volz
Essex	-----
Essex Junction	-----
Hinesburg	Rick McCraw
Huntington	-----
Jericho	Leslie Nulty
	Tom Joslin, alt.
Milton	-----
Richmond	-----
Shelburne	-----
So. Burlington	Paul Stabler
	Allison Lazarz, alt.
Underhill	Paul Ruess
Westford	Katie Frederick
Williston	-----
Winooski	-----

**STAFF:**

Sarah Reeves  
Amy Jewell  
Jen Holliday  
Nola Ricci

**OTHERS PRESENT:** Thomas Melloni, Esq.

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**AGENDA:**

1. Agenda
  2. Public Comment Period
  3. Executive Session
  4. Adjourn
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1. **CALL TO ORDER and AGENDA** Chair Paul Ruess called the meeting to order at 6:12 pm.
2. **PUBLIC COMMENT PERIOD** - No discussion.
3. **Executive Session**

**MOTION BY P. Stabler , SECOND by K. Frederick, to move that the Board of Commissioners of the Chittenden Solid Waste District go into Executive Session to discuss the MRF Contract with Casella, 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, and the Solid Waste District attorney to be present for this session. VOTING: unanimous; motion carried to enter Executive Session at 6:12 p.m.**

**MOTION by P. Stabler, Second by L. Nulty to exit Executive Session and reconvene the regular meeting. VOTING: unanimous; motion carried to exit Executive Session at 6:30 p.m.**

**4. Materials Recovery Facility Contract**

**MOTION by K. Spencer, Second by L.Nulty that the Board of Commissioners approve the amendment for the MRF Operating Agreement to extend the term for three months and authorize the Executive Director to execute the agreement. VOTING: unanimous; Motion carries.**

P. Stabler requested that an update regarding the outcome be provided to the Board when available.

**5. ADJOURNMENT**

**MOTION by P.Stabler, Second by K. Spencer to adjourn the meeting. VOTING: unanimous; motion carried.**

The meeting was adjourned at 6:35 PM.

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Amy Jewell, Recording Secretary

***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 Williston.***

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***Amy Jewell, Secretary***