

DRAFT

**CHITTENDEN SOLID WASTE DISTRICT
EXECUTIVE BOARD MINUTES
VIA ZOOM & CSWD Administrative Office
Monday, September 18, 2023. 5:00 p.m.**

EXECUTIVE BOARD PRESENT: Paul Ruess, Paul Stabler, Alan Nye, Kelton Bogasky

OTHER BOARD MEMBERS: Ken Spencer

OTHERS PRESENT: Thomas Melloni, Esq.

CSWD STAFF PRESENT: Sarah Reeves, Amy Jewell, Josh Estey, Donna Chapman, Brian Mital

AGENDA ITEMS:

1. **Agenda**
2. **Public Comment Period**
3. **Consent Agenda**
4. **Executive Session**
5. **Other Business**

Paul Ruess called the meeting to order at 5:00 p.m.

Agenda #1. – Agenda - No changes

Agenda #2 - Public Comment Period – No public comment.

Agenda #3. – Consent Agenda – Approved as presented.

Agenda #4. Executive Session – Flynn Avenue Property

MOTION by A. Nye, Second by P. Stabler to move that the Executive Board of Commissioners of the Chittenden Solid Waste District go into Executive Session to discuss Contract Negotiations with the City of Burlington 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.

The Board entered Executive Session at 5:06 p.m.

Motion by A. Nye, Second by P. Stabler to adjourn the Executive Session and reconvene the regular meeting.

The Board exited Executive Session at 6:35 p.m.

Agenda #5. Other Business

- Alan Nye noted that he would like to discuss the landfill situation in Vermont at the September Board meeting.
- Paul Stabler said that he would like an update on the Redmond Road property transfer to Williston at the September Board meeting.
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Motion by A. Nye, Second by P. Stabler to adjourn the meeting. VOTING: unanimous; motion carried. The meeting was adjourned at 6:37 p.m.

Amy Jewell, Recording Secretary

I agree that this is an original copy of minutes and they have been approved by the Executive Board at the _____ meeting held in South Burlington.

Amy Jewell, Recording Secretary