

Draft

**CHITTENDEN SOLID WASTE DISTRICT
EXECUTIVE BOARD MINUTES
VIA ZOOM
Monday, September 19, 2022 -5:00 p.m.**

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

OTHERS PRESENT: Thomas Melloni, Esq.

CSWD STAFF PRESENT: Sarah Reeves, Amy Jewell, Nola Ricci

AGENDA ITEMS:

1. **Agenda**
2. **Public Comment Period**
3. **Consent Agenda**
4. **CSWD Personnel Policy – Proposed Changes**
5. **MRF Bond Vote - Update**
6. **Executive Session (Not Anticipated)**
7. **Other Business**

Paul Ruess called the meeting to order at 5:00 pm

Agenda #1. – No changes

Agenda #2. - No Comment from the Public.

Agenda #3. – Accepted as presented.

Agenda #4. - Personnel Rules & Regulations – proposed changes A. Jewell reviewed the work that the JEDI Committee is doing and noted that the work led to a conversation about changing the holiday schedule. This committee realized the importance of recognizing Juneteenth in our community by observing the day. Rather than adding another holiday to our calendar, it was recommended that Juneteenth be observed in place of another holiday, and it is recommended that it be replaced by President’s Day. DOC staff also requested a conversation around closing DOCs for Christmas Eve. This would also require board approval and would be adding four hours of holiday time.

A. Jewell noted that depending on the year, ODF’s Director Dan Goossen said ODF would have to remain open on that ½ day with limited services for haulers. K. Bogasky recommended getting hauler feedback on closures for facilities like the MRF. S. Reeves noted that this would be CSWD Operated facilities (DOC, Depot, GMC, Admin). Budget implications towards staffing costs of the four-hour addition was asked and will be presented to the Board next week.

Agenda #5. MRF Bond Vote Update – M.Morris will present an update at the Board meeting next week. S. Reeves provided a current update on public outreach, including public forums, radio ads, Front Porch Forum ads and more. There will be a postcard going out to every registered voter next week, which will be followed up with a more targeted ad for voters who historically vote in person.

P. Ruess asked if Board members should attend public meetings, but due to limited turnout and staffing needs the number of public meetings has decreased. S. Reeves notes that she and staff are willing to attend meetings when requested. Further discussion will be held on a change in voting location in Burlington and posting of the warning. The Full Board can authorize the Secretary to make changes to the warning in conjunction with updates from the municipalities. The first day the warning can be posted is September 29th, with the latest date being October 7th. Newspaper warnings will follow. Our goal is to give everyone every opportunity to access the ballot.

Agenda #6. Executive Session – None held.

Agenda #7. Other Business – No Discussion was held.

Motion by A.Nye, second by P. Stabler to adjourn the meeting. VOTING: unanimous; motion carried. The meeting was adjourned at 5:31 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 Williston.

Amy Jewell, Recording Secretary