

Draft

**CHITTENDEN SOLID WASTE DISTRICT
EXECUTIVE BOARD MINUTES
VIA ZOOM
Monday, December 12, 2022**

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

OTHERS PRESENT: Tim Loucks, Ken Spencer, Thomas Melloni, Esq.,

CSWD STAFF PRESENT: Sarah Reeves, Amy Jewell, Nola Ricci, Josh Tyler, Jen Holliday

AGENDA ITEMS:

1. **Agenda**
2. **Public Comment Period**
3. **Consent Agenda**
4. **Executive Session (Not Anticipated)**
5. **Other Business**

Paul Ruess called the meeting to order at 5:10 pm after a quorum was present for the meeting.

Agenda #1. – No changes

Agenda #6. – Other business -

Discussion was held on recycling plastics and whether there was a number of the amount of plastic that should be recycled but isn't. S. Reeves said that CSWD uses the state's Waste Composition Study and does look at all 'missed opportunities' of recycling. She noted the importance of communicating Vermont's effective recycling of plastic to consumers. P. Stabler expressed appreciation for Michele Morris and her recent presentation on the news.

Agenda #2. - No Comment from the Public.

Agenda #3. – Accepted as presented with one typographical error made. Change Bon to Bond.

Agenda #4. – Executive Session

Motion by Paul Stabler, second by Kelton Bogasky 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 – Flynn Avenue contract and with 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 attorneys to be present for this session.

MOTION CARRIED. ALL AYES

The Executive Board entered Executive Session at 5:13 p.m.

Motion by Motion by Paul Stabler, Second by Paul Ruess to adjourn Executive Session and reconvene the regular meeting. VOTING: All Ayes. Motion Carried

Executive Session was adjourned at 6:04 p.m.

Agenda #6. Other Business – No Discussion was held.

Motion by Paul Stabler, Second by Paul Ruess to adjourn the meeting. VOTING: unanimous; motion carried.

The meeting was adjourned at 6:05 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