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**CHITTENDEN SOLID WASTE DISTRICT
EXECUTIVE BOARD MINUTES
VIA ZOOM
WEDNESDAY MARCH 29, 2023 10:30 A.M.**

EXECUTIVE BOARD PRESENT: Paul Stabler, Alan Nye, Lee Perry

OTHER BOARD MEMBERS: None

OTHERS PRESENT: None

CSWD STAFF PRESENT: Sarah Reeves, Jon Dorwart

AGENDA ITEMS:

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

Alan Nye called the meeting to order at 10:36 a.m. after a quorum was present for the meeting.

Agenda #1. – AGENDA - No changes

Agenda #2 - Public Comment Period – No public in attendance

Agenda #3. – Executive Session

Motion by Paul Stabler, second by Lee Perry that the Executive Board of Commissioners of the Chittenden Solid Waste District go into Executive Session to discuss contract negotiations for the waterline project with the with the Town of Williston, 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 10:37 a.m.

Motion by Motion by Paul Stabler, Seconded by Lee Perry to adjourn Executive Session and reconvene the regular meeting. **VOTING: All Ayes. Motion Carried**

Executive Session was adjourned at 10:43 a.m.

Motion by Paul Stabler and seconded by Lee Perry to approve the waterline connection agreement with the Town of Williston for the Organics Diversion facility and other facilities on Redmond Road. MOTION CARRIED. ALL AYES.

Agenda #4. Other Business – Discussion was held regarding the budget presentation schedule, with Alan Nye inquiring if meetings had been held in Essex yet. Sarah Reeves said that she'd presented to the City of Essex but not yet to the town. She said she would forward the schedule to the Executive Board.

Motion by Paul Stabler, Second by Lee Perry to adjourn the meeting. VOTING: unanimous; motion carried. The meeting was adjourned at 10:44 a.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