

#3.

DRAFT

**CHITTENDEN SOLID WASTE DISTRICT
EXECUTIVE BOARD MINUTES
VIA ZOOM & CSWD Administrative Office
Monday, October 16, 2023. 5:00 p.m.**

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

OTHER BOARD MEMBERS: Rick McCraw, Ken Spencer

OTHERS PRESENT: Thomas Melloni, Esq.

CSWD STAFF PRESENT: Sarah Reeves, Amy Jewell, Jen Holliday

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 P. Stabler, Second by K. Bogasky 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 and 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 attorney to be present for this session. VOTING: unanimous; motion carried.

The Board entered Executive Session at 5:04 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 5:37 p.m.

Agenda #5. Other Business - No other Business

Motion by A. Nye, Second by P. Stabler to adjourn the meeting. VOTING: unanimous; motion carried. The meeting was adjourned at 5:40 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 January 16, 2024, meeting held in South Burlington.

Amy Jewell, Recording Secretary