

DRAFT

**CHITTENDEN SOLID WASTE DISTRICT
EXECUTIVE BOARD MINUTES
ADMINISTRATIVE OFFICE OR VIA ZOOM
Tuesday, January 18, 2022 - 5:00 p.m.**

EXECUTIVE BOARD PRESENT: Paul Stabler, Paul Ruess, Lee Perry

OTHERS PRESENT: Tim Loucks, Kelton Bogasky, Bryn Oakleaf, Sue Gilfillan, CSWD Counsel

CSWD STAFF PRESENT: Sarah Reeves, Amy Jewell

AGENDA ITEMS:

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

Agenda #1. No Changes to the agenda

Agenda #2. Public Comment Period – No comment from the public.

Agenda #3. Consent Agenda - Approved as presented.

Agenda #4. Other Business –

- P. Stabler requested information on pricing at the Richmond DOC now that Casella has taken over.
- P. Stabler requested that information be provided to Board members on the improvements that will be happening at the South Burlington Drop-Off Center. Paul wants to be sure that the City Council is aware of the upgrades that are happening.

Agenda #5. Executive Session

Motion by Paul Stabler, second by Lee Perry to move that the Executive Board of Commissioners of the Chittenden Solid Waste District go into Executive Session for the purpose of discussing the Executive Director compensation, 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 CSWD's Solid Waste District attorney to be present for this session.
VOTING: unanimous; motion carried.

Executive Session was convened at 5:07 p.m.

MOTION by P.Stabler, SECOND by L. Perry, to adjourn Executive Session and reconvene the regular meeting. VOTING: unanimous; motion carried.

Executive Session was adjourned, and the regular meeting reconvened at 5:58 PM.

Motion P. Stabler, Second by L. Perry by to adjourn the meeting. VOTING: unanimous; motion carried. The meeting was adjourned at 5:59 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