

DRAFT

**CHITTENDEN SOLID WASTE DISTRICT
EXECUTIVE BOARD MINUTES
VIA ZOOM
Monday, February 13th , 2023**

EXECUTIVE BOARD PRESENT: Paul Ruess, Kelton Bogasky, Paul Stabler, Alan Nye, Lee Perry
OTHER BOARD MEMBERS: Ken Spencer

OTHERS PRESENT: Thomas Melloni

CSWD STAFF PRESENT: Sarah Reeves, Becky Johnston, Josh Tyler, Nola Ricci, 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 5:08 pm after a quorum was present for the meeting.

Agenda #1. – AGENDA - No changes

Agenda #2 - Public Comment Period

Agenda #3 - Consent Agenda - Accepted as presented

Agenda #4. – Executive Session

Motion by Alan Nye, second by Lee Perry that the Executive Board of Commissioners of the Chittenden Solid Waste District go into Executive Session to discuss contract negotiations with the with the City of Burlington, the Town of Williston, and Casella regarding the MRF Contract, 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 5:10 p.m.

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

Executive Session was adjourned at 5:38 p.m.

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

Motion by Paul Stabler, Second by Lee Perry 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 _____ meeting held in Williston.

Amy Jewell, Recording Secretary