

**DRAFT**  
**CHITTENDEN SOLID WASTE DISTRICT – SPECIAL MEETING**  
**EXECUTIVE BOARD MINUTES**  
**CSWD Administrative Office /Conference Call**  
**Monday, July 22, 2019 – 4:30 p.m.**

**EXECUTIVE BOARD PRESENT:** Michelle DaVia, Tim Loucks, Alan Nye, Lee Perry

**CSWD STAFF PRESENT:** Amy Jewell, Jeannine McCrumb, Josh Estey

**OTHERS PRESENT:** N/A

**AGENDA ITEM:**

1. Agenda
2. Public Comment Period
3. FY 20 License Application
4. Program Updates
5. Other Business

**Agenda #1. Agenda** - No changes to the agenda.

**Agenda #2. Public Comment Period** - No public comment.

**Agenda #3. FY 20 License Application**

J. McCrumb asked the board to approve the list of applications that were received for hauler's licenses for FY 20. She noted that since sending the memo she did have one additional application, which is for Austin's Rubbish & Roll-Off. She asked if there were any questions on the memo or the addition. M. DaVia asked about looking at the current process for licensing approvals and trying to improve efficiencies. J. McCrumb agreed that she has some thoughts on improving this process, which may include making change to the Ordinance.

**MOTION by A. Nye, SECOND by T. Loucks, BE IT RESOLVED that the Executive Board of Commissioners approve the Hauler's License Application as listed in the memo with the addition just added and that applicants missing information (shown in the gray shaded cells) are granted conditional approval pending submittal of missing information. VOTING: unanimous; motion carried.**

**Agenda #4. Program updates.** – No discussion.

**Agenda #5. Other Business** – No discussion.

**AJOURNMENT**

**Motion by A. Nye, SECOND by T. Loucks to adjourn the meeting. VOTING: unanimous; motion carried.**

**The meeting was adjourned at 4:36 p.m.**

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Amy Jewell, Recording Secretary