

DRAFT

**CHITTENDEN SOLID WASTE DISTRICT
EXECUTIVE BOARD MINUTES
ADMINISTRATIVE OFFICE OR VIA ZOOM
Monday, March 14 - 5:00 p.m.**

EXECUTIVE BOARD PRESENT: Paul Stabler, Paul Ruess, Leslie Nulty

OTHERS PRESENT: Tim Loucks

CSWD STAFF PRESENT: Sarah Reeves, Amy Jewell, Josh Tyler, Jen Holliday, Nola Ricci

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. Executive Session

Motion by Leslie Nulty, second by Paul Stabler to move that the Executive Board of Commissioners of the Chittenden Solid Waste District go into Executive Session for the purpose of discussing contract negotiations with respect to the Casella 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 CSWD’s Solid Waste District attorney to be present for this session. VOTING: unanimous; motion carried.

Executive Session was convened at 5:05 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. Nulty by to adjourn the meeting. VOTING: unanimous; motion carried. The meeting was adjourned at 6:12 p.m.

6. **Other Business** – Tim asked about MOU with Flynn Avenue and the timing. S. Reeves said she would confirm the dates from the discussion that was held at the full board meeting last month.

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 4/18/22 meeting held in Williston.

Amy Jewell, Recording Secretary