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**DRAFT**

**CHITTENDEN SOLID WASTE DISTRICT  
EXECUTIVE BOARD MINUTES  
ADMINISTRATIVE OFFICE OR VIA ZOOM  
Wednesday, April 6, 2022 - 4:30 p.m.**

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

**OTHERS PRESENT:** Tim Loucks

**CSWD STAFF PRESENT:** Sarah Reeves, Josh Tyler

**AGENDA ITEMS:**

1. **Agenda**
2. **Public Comment Period**
3. **Executive Session – Personnel: Contract Negotiations**
4. **Other Business**

**Paul Ruess called the meeting to order at 4:33pm.**

**Agenda #1.** – No Changes to the Agenda.

**Agenda #2.** - No Comment from the Public.

**Agenda #3. 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 to discuss personnel and hiring discussions 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. Voting: unanimous; motion carried.**

Executive Session was convened at 4:36 p.m.

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

Executive Session was adjourned, and the regular meeting reconvened at 4:45 PM.

**Motion to authorize the Executive Director to grant an exception to Personnel Policy to approve the hiring of a candidate. Moved by Paul Stabler, seconded by Lee Perry. No discussion to the motion. VOTING: unanimous; motion carried.**

**Agenda #4. Other Business – None**

**Motion by Paul Stabler, second by Lee Perry to adjourn the meeting. VOTING: unanimous; motion carried. The meeting was adjourned at 4:47 p.m.**

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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.

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Amy Jewell, Recording Secretary