

Draft

**CHITTENDEN SOLID WASTE DISTRICT
EXECUTIVE BOARD MINUTES
VIA ZOOM
Wednesday, July 27, 2022 -5:30 p.m.**

EXECUTIVE BOARD PRESENT: Paul Ruess, Alan Nye, Lee Perry, Paul Stabler, Kelton Bogasky

OTHERS PRESENT: None

CSWD STAFF PRESENT: Sarah Reeves, Amy Jewell

AGENDA ITEMS:

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

Paul Ruess called the meeting to order at 5:30 pm

Agenda #1. – No changes

Agenda #2. - No Comment from the Public.

Agenda #3. Executive Session - MRF Contract Negotiations

Motion by Paul Stabler, second by Alan Nye, to move that the Executive Board of Commissioners of the Chittenden Solid Waste District go into Executive Session to discuss 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 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 5:33 p.m.

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

Executive Session was adjourned, and the regular meeting reconvened at 5:46 PM.

Motion by Paul Stabler second by Alan Nye to adjourn the meeting. VOTING: unanimous; motion carried. The meeting was adjourned at 5:46 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 8/8/2022 meeting held in Williston.

Amy Jewell, Recording Secretary