

APPROVED
CHITTENDEN SOLID WASTE DISTRICT
ZOOM MEETING Only
July 26, 2023 – Regular Meeting

PRESENT

BOARD MEMBERS:	Bolton	-----
	Burlington	Lee Perry
	Charlotte	Ken Spencer
	Colchester	Liz Hamlin Volz
	Essex	Alan Nye
	Essex Junction	Mike Sullivan
	Hinesburg	Rick McCraw
	Huntington	-----
	Jericho	Leslie Nulty
		Tom Joslin, alt.
	Milton	-----
	Richmond	Andrew French
	Shelburne	Margy Wiener
	So. Burlington	Paul Stabler
		Allison Lazarz, alt.
	St. George	-----
	Underhill	Paul Ruess
	Westford	-----
	Williston	Kelton Bogasky
	Winooski	Bryn Oakleaf

STAFF: Sarah Reeves, Amy Jewell, Jen Holliday

OTHERS PRESENT: Thomas Melloni, Esq.

AGENDA:

1. Agenda
2. Public Comment Period
3. Consent Agenda
4. Executive Session
5. Other Business

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1. **CALL TO ORDER and AGENDA** Chair Paul Ruess called the meeting to order at 6:00 pm.
 2. **PUBLIC COMMENT PERIOD** - No members are public.

3. **CONSENT AGENDA** – Accepted as presented.

Agenda #4. Executive Session

MOTION by Alan Nye, Second by Paul Stabler that the Board of Commissioners of the Chittenden Solid Waste District go into Executive Session to discuss the contract negotiations with the City of Burlington regarding the Flynn Avenue property and contract negotiations with the Town of Williston regarding the Host Town Agreement, 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 attorney to be present for this session. VOTING: All Ayes, Recusal from Lee Perry, Burlington. Motion Carried.

The Board entered executive session at 6:05 p.m.

Motion by Alan Nye, Second by Ken Spencer, to exit executive session and reconvene the meeting. VOTING: All Ayes, Motion Carried.

The board meeting was reconvened at 7:10 p.m.


4. **Other Business** – The Board asked for an update on the Director of Operations position following Josh Tyler's departure. S. Reeves explained that CSWD has hired Kayli Barber as our new Construction Project Manager. She will start in September and will help with the MRF and other capital projects. Other duties have been assumed by staff, including Josh Estey taking on current MRF & Biosolids. Staff will take the summer to evaluate the needs of the organization and will make decisions on future hiring, once the evaluation process is complete.

Motion to adjourn. Moved by P. Stabler; seconded by A.Nye. VOTING: All ayes. Motion passes. Meeting adjourned at 7:16 p.m.



Amy Jewell, Recording Secretary

I agree that this is an original copy of minutes and they have been approved by motion of the Board of Commissioners at the 8/16/2023 meeting held in Williston.



Amy Jewell, Secretary