



ADMINISTRATIVE OFFICE
1021 Redmond Road
Williston, VT 05495
EMAIL info@cswd.net
TEL (802) 872-8100
www.cswd.net

APPROVED

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

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

Agenda #4. Other Business –

Motion by, second by to adjourn the meeting. VOTING: unanimous; motion carried. The meeting was adjourned at 6:27 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 4/18/22 meeting held in Williston.

Amy Jewell, Recording Secretary