

APPROVED

**CHITTENDEN SOLID WASTE DISTRICT
EXECUTIVE BOARD MINUTES
VIA ZOOM
WEDNESDAY, April 19, 2023 5:00 p.m.**

EXECUTIVE BOARD PRESENT: Paul Ruess, Paul Stabler, Lee Perry, Kelton Bogasky
OTHER BOARD MEMBERS: None

OTHERS PRESENT: None

CSWD STAFF PRESENT: Sarah Reeves, Josh Tyler, Amy Jewell

AGENDA ITEMS:

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

Paul Ruess called the meeting to order at 5:00 p.m.

Agenda #1. – AGENDA - No changes

Agenda #2 - Public Comment Period – No public in attendance

Agenda #3. – Consent Agenda – approved as presented

Agenda #4. Executive Session

Motion by Paul Stabler, second by Lee Perry that the Executive Board of Commissioners of the Chittenden Solid Waste District go into Executive Session to discuss contract negotiations with the City of Burlington and Real Estate negotiations with the Town of Williston, 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. MOTION CARRIED. ALL AYES

The Executive Board entered Executive Session at 5:04 p.m.

Motion by Motion by Paul Stabler, Seconded by Lee Perry to adjourn Executive Session and reconvene the regular meeting. VOTING: All Ayes. Motion Carried

Executive Session was adjourned at 5:49 p.m.

Agenda #5. Other Business – P. Stabler much appreciate the Town of Williston and City of Burlington working as host towns as our facilities and continue to recognize this.

Motion by Paul Stabler, Second by Lee Perry to adjourn the meeting. VOTING: unanimous; motion carried. The meeting was adjourned at 5:50 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 07/17/23 meeting held in South Burlington.

Amy Jewell, Recording Secretary