



ADMINISTRATIVE OFFICE

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**CHITTENDEN SOLID WASTE DISTRICT
REGULAR MEETING**

Date: Monday, May 15, 2023

Time: 5:00 P.M.

Place: **Zoom Meeting Only**

Agenda Updated 5.12.23

***** (E) Indicates enclosures (H) Indicates handouts (D) Discussion Only**

1. (E) **Agenda** (5:00 p.m.)
2. **Public Comment Period** (5:00 p.m.)
3. (E) **Consent Agenda** (5:05 p.m.)
3.1 Minutes of April 19, 2023
4. (E) **MRF Conveyor Chain Replacement** (5:10 p.m.)
5. (D) **CSWD Staffing** - Update (5:15 p.m.)
6. (D) **Executive Session** –Flynn Avenue update (5:30 p.m.)
7. **Other Business** (6:00 p.m.)

Possible Action could occur on any agenda item, although not initially noted. If you need an accommodation, please call the District at 872-8100 upon receipt of this notice. All times listed are an estimated start and duration.



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**CHITTENDEN SOLID WASTE DISTRICT
EXECUTIVE BOARD MEETING INSTRUCTIONS
FOR THE PUBLIC**

Date: Monday, May 15, 2023

Time: 5:00 p.m.

Place: ZOOM MEETING ONLY

IMPORTANT:

Members of the public who are joining remotely are asked to preregister online using the link below. Following the meeting a recording will be available upon request.

Hi there,

You are invited to a Zoom webinar.

When: May 15, 2023 05:00 PM Eastern Time (US and Canada)

Topic: Executive Board Template

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_mEl0Gz1rR6GC-4GsqGi5Qw

After registering, you will receive a confirmation email containing information about joining the webinar.

For those *without internet access*, call 802-872-8100 ext. 213 and leave a message to register for the meeting. A call- in number will be provided to you prior to the meeting.

Participants will be in listen only mode.

Call in controls include: *6 – toggle mute/unmute and *9 to raise your hand.

DRAFT

**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 _____ meeting held in Williston.

Amy Jewell, Recording Secretary