

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

Date: Monday, October 16, 2023

Time: 5:00 p.m.

Place: **ZOOM Meeting**

**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: Oct 16, 2023 05:00 PM Eastern Time (US and Canada)**

**Topic: Executive Board Meeting**

**Register in advance for this webinar:**

[https://us02web.zoom.us/webinar/register/WN\\_Oxau2TUMQveNZtqrfHjMdw](https://us02web.zoom.us/webinar/register/WN_Oxau2TUMQveNZtqrfHjMdw)

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

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**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.



**ADMINISTRATIVE OFFICE**

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South Burlington, VT 05403

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**www.cswd.net**

**CHITTENDEN SOLID WASTE DISTRICT  
EXECUTIVE BOARD MEETING  
REGULAR MEETING**

Date: Monday, October 16, 2023

Time: 5:00 P.M.

Place: **Hybrid Meeting - ZOOM Meeting Only**

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\*\*\* (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** - Minutes of September 18, 2023 (5:05 p.m.)
4. **Executive Session** – Flynn Avenue Property (5:10 p.m.)
5. **Other Business** (5:45 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.*

**DRAFT**

**CHITTENDEN SOLID WASTE DISTRICT  
EXECUTIVE BOARD MINUTES  
VIA ZOOM & CSWD Administrative Office  
Monday, September 18, 2023. 5:00 p.m.**

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

**OTHER BOARD MEMBERS:** Ken Spencer

**OTHERS PRESENT:** Thomas Melloni, Esq.

**CSWD STAFF PRESENT:** Sarah Reeves, Amy Jewell, Josh Estey, Donna Chapman, Brian Mital

**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 comment.**

**Agenda #3. – Consent Agenda – Approved as presented.**

**Agenda #4. Executive Session – Flynn Avenue Property**

**MOTION by A. Nye, Second by P. Stabler to move 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 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: unanimous; motion carried.**

**The Board entered Executive Session at 5:06 p.m.**

**Motion by A. Nye, Second by P. Stabler to adjourn the Executive Session and reconvene the regular meeting.**

**The Board exited Executive Session at 6:35 p.m.**

**Agenda #5. Other Business**

- Alan Nye noted that he would like to discuss the landfill situation in Vermont at the September Board meeting.
- Paul Stabler said that he would like an update on the Redmond Road property transfer to Williston at the September Board meeting.
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**Motion by A. Nye, Second by P. Stabler to adjourn the meeting. VOTING: unanimous; motion carried.**

**The meeting was adjourned at 6:37 p.m.**

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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 South Burlington.

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Amy Jewell, Recording Secretary