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CHITTENDEN SOLID WASTE DISTRICT
HELD VIA TELECONFERENCE
December 2, 2020

PRESENT
COMMITTEE MEMBERS

Jericho	Bert Lindholm
So. Burlington	Paul Stabler
Underhill	Paul Ruess
Winooski	Bryn Oakleaf

STAFF: Sarah Reeves, Josh Tyler, Jon Dorwart
Dan Goossen, Amy Jewell

OTHERS PRESENT: Michael Casella, Casella Waste Management

AGENDA:
1. Call to Order & Agenda
2. Public Comment Period
3. Executive Session – contract negotiations
4. Future Meeting Schedules
5. Adjournment

1. CALL TO ORDER and AGENDA

Chair Bryn Oakleaf called the teleconference meeting to order at 5 PM.

There were no changes to the agenda.

2. PUBLIC COMMENT PERIOD

There were no comments from the public.

3. EXECUTIVE SESSION: Contract Negotiations

MOTION by Paul Ruess, SECOND by Paul Stabler, that the Joint Development Committee of the Chittenden Solid Waste District go into Executive Session to discuss contract negotiations with respect to the Organics Diversion Facility 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 CSWD Staff to be present at the Executive Session VOTING: unanimous; motion carried.

The Board entered Executive Session at 5:07 PM.

MOTION by Paul Reuss, SECOND by Paul Stabler, to adjourn Executive Session and reconvene the regular meeting. VOTING: unanimous; motion carried.

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Executive Session was adjourned, and the regular meeting reconvened at 6:59 PM.

4 FUTURE MEETING SCHEDULE – S. Reeves suggested the Wednesday, January 6, 2021 at 5:00 p.m.

5. ADJOURNMENT

MOTION by Paul Reuss, SECOND by Paul Stabler, to adjourn the meeting.
VOTING: unanimous; motion carried.

The meeting was adjourned at 7:00 PM.

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Amy Jewell, 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 meeting held in Williston.

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Amy Jewell, Secretary

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