

DRAFT

**CHITTENDEN SOLID WASTE DISTRICT
EXECUTIVE BOARD MINUTES
VIA ZOOM
Tuesday, June 20, 5:00 p.m.**

EXECUTIVE BOARD PRESENT: Paul Ruess, Paul Stabler, Kelton Bogasky
OTHER BOARD MEMBERS: Rick McCraw, Ken Spencer

OTHERS PRESENT: Thomas Melloni

CSWD STAFF PRESENT: Sarah Reeves, Becky Johnston

AGENDA ITEMS:

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

Paul Ruess called the meeting to order at 5:13 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. Burlington MOU Extension

S. Reeves is making the Executive Board aware that she will be bringing a request to the Full Board for an expansion of the MOU with the City of Burlington regarding the Flynn Avenue property. There are no changes to the MOU besides an extension of the date so a separate Executive session will not be required.

Discussion follows on the MOU, with S. Reeves clarifying the extension would be for an additional three months. Additionally, staff feel that this is plenty of time to continue the work. P. Ruess notes that the language to be included in the MOU states that no additional option payments would be made

within the three-month extension. Discussions around expanding or opening facilities on Pine Street in Burlington were briefly mentioned but will be discussed in further detail at a later date.

Agenda #5 – Executive Session

Motion by K. Bogasky second by P. Stabler that the Executive Board of Commissioners of the Chittenden Solid Waste District go into Executive Session to discuss personnel issues 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. MOTION CARRIED. ALL AYES

The Executive Board entered Executive Session at 5:25 p.m.

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

Executive Session was adjourned at 5:57 p.m.

Agenda #5. Other Business – S. Reeves noted that the AV system is ready for the June Full Board meeting.

Motion by Paul Stabler, Second by Kelton Bogasky to adjourn the meeting. VOTING: unanimous; motion carried. The meeting was adjourned at 5:59 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 South Burlington.

Amy Jewell, Recording Secretary