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**DRAFT**

**CHITTENDEN SOLID WASTE DISTRICT  
EXECUTIVE BOARD MINUTES  
VIA ZOOM & CSWD Administrative Office  
June 17, 2024**

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

**OTHER BOARD MEMBERS:** None

**CSWD STAFF PRESENT:** Sarah Reeves, Amy Jewell, Dan Goossen, Brian Mital, Josh Estey

**AGENDA ITEMS:**

1. Agenda
2. Public Comment Period
3. Consent Agenda
4. Small truck purchase – ORF
5. Executive Session
6. Other Business

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

**Agenda #1. Agenda** – Request to remove item #4 from the agenda.

**Agenda #2. Public Comment Period** – No public comment.

**Agenda #3. Consent Agenda** – Minutes accepted as presented.

**Agenda #4. Small Truck Purchase – ORF** – removed from agenda – no discussion.

**Agenda #5. Executive Session**

**Motion by A. Nye, Second by P. Stabler that the Executive Board of Commissioners of the Chittenden Solid Waste District go into Executive Session to discuss legal 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. VOTING: unanimous; motion carried.**

The Executive Board entered Executive Session at 5:03 p.m.

The Executive Board exited Executive Session and reconvened the meeting at 5:46 p.m.

**Motion by A. Nye, Second by K. Bogasky that the Executive Board of Commissioners of the Chittenden Solid Waste District go into Executive Session to discuss personnel matters, where premature general public knowledge would clearly place the District, its member municipalities, and other public bodies or persons involved at a substantial disadvantage. VOTING: unanimous; motion carried.**

The Executive Board entered Executive Session at 5:46 p.m.

The Executive Board exited Executive Session and reconvened the meeting at 6:15 p.m.

**Agenda #6. Other Business** – No other business was discussed.

**Motion by A. Nye, Second by P. Stabler to adjourn the meeting. VOTING: unanimous; motion carried.**

**The meeting was adjourned at 6:15 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

