



Chittenden Solid Waste District

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CHITTENDEN SOLID WASTE DISTRICT
EXECUTIVE BOARD MINUTES – SPECIAL MEETING
VIA ZOOM & CSWD Administrative Office
June 21, 2024 – 10:00 a.m.

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

OTHER BOARD MEMBERS: None

CSWD STAFF PRESENT: Sarah Reeves, Amy Jewell

AGENDA ITEMS:

- 1. Agenda
2. Public Comment Period
3. Executive Session
4. Other Business

Paul Ruess called the meeting to order at 10:00 a.m.

Agenda #1. Agenda – No changes to the agenda.

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

Agenda #3. Executive Session

Motion by P. Stabler, Second by A.Nye that the Executive Board of Commissioners of the Chittenden Solid Waste District go into Executive Session to discuss personnel, 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 to be present for this session.

The Executive Board entered Executive Session at 10:03 a.m.

MOTION by P. Stabler, Second by A. Nye to exit Executive Session and reconvene the meeting.

The Executive Board exited Executive Session and reconvened the meeting at 11:00 a.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 11:05 a.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