

APPROVED

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**CHITTENDEN SOLID WASTE DISTRICT
EXECUTIVE BOARD MINUTES
CSWD OFFICE, REDMOND ROAD
June 12, 2008**

EXECUTIVE BOARD PRESENT: Paul Stabler, Mike Coates, Bert Lindholm & Ken Nolan via phone

CSWD STAFF PRESENT: Tom Moreau, Amy Jewell, Jim Ticehurst, and Tony Barbagallo via phone

OTHERS PRESENT: Michael Burak, Burak, Anderson & Melloni

AGENDA ITEM:

1. **Executive Session** – to discuss ongoing and pending litigation, property purchases, private company trade secrets, contract negotiations and intradepartmental matters that concern matters other than primarily factual matters which are preliminary and prior to formulation of public policy
 - a) Landfill issues

MOTION by Mike Coates, SECOND by Ken Nolan, that the Executive Board of the Chittenden Solid Waste District go into Executive Session to consider pending civil actions and contract negotiations 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 further, to seek and discuss the advice of attorneys on various legal issue where premature public knowledge could adversely affect the outcome of such civil action against the District, and to permit staff and the Solid waste District attorney(s) to be present for this session. VOTING: unanimous; motion carried.

The Board entered Executive Session at 4:35 p.m.

MOTION by Mike Coates, SECOND by Bert Lindholm, to adjourn Executive Session. VOTING: unanimous; motion carried.

ADJOURNMENT

MOTION by Mike Coates, SECOND by Bert Lindholm, to adjourn the meeting. VOTING: unanimous; motion carried.

The meeting was adjourned at 5:05 motion to adjourn the meeting.