# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

**WASHINGTON, D.C. 20549** 

FORM 8-K	

### **CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): June 2, 2020

## Casella Waste Systems, Inc.

	(Exact Name of Re	gistrant as Specified i	in Charter)	
Delaware (State or Other Jurisdiction of Incorporation)		000-23211 (Commission File Number)		03-0338873 (IRS Employer Identification No.)
	The Number)		,	
	25 Greens Hill Lane, Rutland, Vermont (Address of principal executive offices)		05701 (Zip Code)	
	()		( <b>-F</b> ====)	
	Registrant's telephone num	ber, including area c	ode: (802) 775-0325	5
		Not applicable r Address, if Changed Sind	ce Last Report)	
Check the appropriate box be following provisions (see General In		led to simultaneously s	satisfy the filing obli	igation of the registrant under any of the
☐ Written communications pursuan	•	Act (17 CFR 230.425)	)	
☐ Soliciting material pursuant to R		·		
☐ Pre-commencement communicat	ions pursuant to Rule 14d-2(b) und	ler the Exchange Act (	(17 CFR 240.14d-2(	b))
$\ \square$ Pre-commencement communicate	ions pursuant to Rule 13e-4(c) und	er the Exchange Act (	17 CFR 240.13e-4(d	2))
Securities registered pursuant	to Section 12(b) of the Act:			
Title of each o	lass	Trading Symbol(s)		Name of each exchange on which registered
Class A common stock, \$0.01	par value per share	CWST		ne Nasdaq Stock Market LLC Vasdaq Global Select Market)
Indicate by check mark wheth chapter) or Rule 12b-2 of the Securit			ned in Rule 405 of th	ne Securities Act of 1933 (§230.405 of thi
Emerging growth company $\Box$				
If an emerging growth compa new or revised financial accounting				d transition period for complying with any

#### Item 5.07 Submission of Matters to a Vote of Security Holders.

At the 2020 Annual Meeting of Stockholders of Casella Waste Systems, Inc. (the "Company") held on June 2, 2020 (the "Annual Meeting"), the Company's stockholders voted on the following matters, which are described in detail in the Company's definitive proxy statement filed with the Securities and Exchange Commission on April 20, 2020: (i) to elect three Class II directors, each to serve a term expiring at the 2023 Annual Meeting of Stockholders ("Proposal 1"); (ii) to approve, in an advisory "say-on-pay" vote, the compensation of the Company's named executive officers ("Proposal 2"); and (iii) to ratify the appointment of RSM US LLP as the Company's independent auditors for the fiscal year ending December 31, 2020 ("Proposal 3"). At the Annual Meeting, the stockholders of the Company elected the nominees of the Company's Board of Directors (the "Board"), Michael L. Battles, Joseph G. Doody and Emily Nagle Green, as Class II directors, and approved Proposal 2 and Proposal 3. At the Annual Meeting, the holders of shares of the Company's Class A common stock and Class B common stock representing 54,472,143 votes were represented in person or by proxy, constituting a quorum.

Set forth below are the final voting totals for the proposals acted upon at the Annual Meeting:

*Proposal 1:* The following nominees were elected to the Board as Class II directors, each to serve for a term expiring at the 2023 Annual Meeting of Stockholders.

Nominee	Votes For	<b>Votes Withheld</b>	<b>Broker Non-Votes</b>
Michael L. Battles	40,742,025	588,528	3,246,090
Joseph G. Doody	46,309,497	4,916,556	3,246,090
Emily Nagle Green	47,122,769	4,103,284	3,246,090

Mr. Battles was nominated as the Company's Class A director. Under the Company's certificate of incorporation, the holders of the Company's Class A common stock, voting separately as a class, are entitled to elect the Class A director.

The terms of the following directors continued after the Annual Meeting: John W. Casella, William P. Hulligan, James E. O'Connor, Michael K. Burke, James F. Callahan, Jr. and Douglas R. Casella.

*Proposal 2:* An advisory "say-on-pay" vote on the compensation of the Company's named executive officers was approved.

Votes For	Votes Against	Votes Abstaining	<b>Broker Non-Votes</b>
49,001,127	2,192,681	32,245	3,246,090

*Proposal 3:* The appointment of RSM US LLP, an independent registered public accounting firm, as the Company's independent auditors for the fiscal year ending December 31, 2020 was ratified.

Votes For	Votes Against	Votes Abstaining
53,202,624	1,266,907	2,612

#### **SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

#### CASELLA WASTE SYSTEMS, INC.

Date: June 3, 2020 By: /s/ Edmond R. Coletta

Edmond R. Coletta

Senior Vice President and Chief Financial Officer