FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

OMB APPROVAL								
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

(Last) (Last) (C/O CAS 25 GRE) (Street) RUTLA	CWS 3. Dat 06/28	Issuer Name and Ticker or Trading Symbol     CASELLA WASTE SYSTEMS INC [     CWST ]      Date of Earliest Transaction (Month/Day/Year)     06/28/2004      If Amendment, Date of Original Filed (Month/Day/Year)									(Chec	VP & General Counsel  6. Individual or Joint/Group Filing (Check Applicable Line)								
(City)	(St		Zip)		<u> </u>										<u> </u>					
Table I - Non-Deriva  1. Title of Security (Instr. 3)  2. Transact Date (Month/Day					tion 2A. Deemed Execution Date,			3. Tr Cc ar) 8)	ransact	4. Securities Acquired Disposed Of (D) (Instr. and 5)		quired (Instr.	(A) or	5. Amount of 4 Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)		
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																			
1. Title of Derivative Security (Instr. 3)	ative Conversion Date Execution Date, ity or Exercise (Month/Day/Year) if any				4. Transact Code (In 8)		n Number		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		of Der Sec (Ins	Price rivative curity str. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Owners Form: Direct (I or Indir (I) (Instr 4)	nip c E O) (	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exerc	cisable	Exp Date	iration	Title	Amou or Numb of Share	er					
Option	\$13.28	06/28/2004			A		3,541		(	(1)	06/2	28/2014	Class A Common Stock	3,54	1 \$	13.28	3,541	D		
Option	\$13.28	06/28/2004			Α		6,459		(	(2)	06/2	28/2014	Class A Common Stock	6,45	9 \$	13.28	6,459	D		

## Explanation of Responses:

- 1. This option is immediately exercisable with respect to 1,180 of the shares granted and shall become exercisable with respect to a further 1,180 shares on June 28, 2005 and with respect to the remaining 1,181 shares on June 28, 2006.
- 2. This option is immediately exercisable with respect to 2,153 of the shares granted and shall become exercisable with respect to a further 2,153 shares on June 28, 2005 and with respect to the remaining 2,153 shares on June 28, 2006.

<u>/s/ Michael J. Brennan</u> <u>06/30/2004</u>

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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