

CASELLA WASTE SYSTEMS INC

Form 8-K

August 28, 2008

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): **August 28, 2008**

Casella Waste Systems, Inc.

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(Exact Name of Registrant as Specified in Charter)

Delaware

(State or Other Jurisdiction
of Incorporation)

000-23211

(Commission
File Number)

03-0338873

(I.R.S. Employer
Identification No.)

25 Greens Hill Lane

Rutland, Vermont

(Address of Principal Executive Offices)

05701

(Zip Code)

Registrant's telephone number, including area code: **(802) 775-0325**

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Appointment of Certain Officers

On August 28, 2008, the Board of Directors of Casella Waste Systems, Inc. (the Company) appointed Paul J. Massaro, 51, as the Company s principal financial officer. Mr. Massaro has served as the Director of Finance of the Company since April 2002 and continues to serve in that position. Mr. Massaro is serving as the principal financial officer of the Company following the retirement of the Chief Financial Officer, Richard Norris. The Company is engaged in a search for Mr. Norris replacement.

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.

Date: August 28, 2008

CASELLA WASTE SYSTEMS, INC.

By: /s/ John W. Casella
 John W. Casella
 Chief Executive Officer