

# RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:  
Board of Supervisors  
Mark S. Shea, District Manager  
e-mail: [mshea@rcswd.com](mailto:mshea@rcswd.com)

Rutland County MRF  
2 Green Hills Lane  
Rutland, VT 05701  
phone (802) 775-7209  
fax (802) 773-5796

## **Agenda Special Meeting of Board of Supervisors April 6, 2022 – 6:00 p.m.**

Web Conference Link posted on website [www.rcswd.com](http://www.rcswd.com) and  
Facebook page for public attendance.

### ITEMS FOR DISCUSSION AND ACTION

- |  |         |
|--|---------|
| 1. Call meeting to order                         | 6:00 pm |
| 2. Reorganization – Election of Officers         | 6:01 pm |
| 3. Approval of Board Minutes of February 2, 2022 | 6:08 pm |

#### New Business:

- |  |         |
|--|---------|
| 4. MRF Stormwater Project - Sanborn and Head   | 6:10 pm |
| 5. Review and update RCSWD Ordinances  | 6:25 pm |
| 6. State DEC Inspection  | 6:30 pm |
| 7. 2022 Meeting Schedule   | 6:39 pm |
| 8. Monthly Financials  | 6:40 pm |
| 9. Manager's Report  | 6:45 pm |
| 10. <u>Public Comment</u> In consideration for all, please limit comments<br>to two (2) minutes. | 6:55 pm |
| 11. Executive Session if necessary ( <i>Personnel</i> )  |         |
| 12. Adjournment  |         |

*(Next Scheduled Meeting Ma. 4, 2022)*