RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of: Board of Supervisors Mark S. Shea, District Manager e-mail: <u>mshea@rcswd.com</u> Rutland County MRF 2 Greens Hill Lane Rutland, VT 05701 phone (802) 775-7209 fax (802) 773-5796

Agenda Special Meeting of Board of Supervisors - Executive Board Meeting December 27, 2021, at 6:30 pm

Web Conference Link posted on website <u>www.rcswd.com</u> and Facebook page for public attendance.

MEM	IBERS	PRESENT	:

Brandon		Pittsfield	
Castleton		Pittsford	
Clarendon		Pittsford (Alt.)	
Danby		Poultney	
Hubbardton		Proctor	Carrie Covey*
Ira	Larry Taggart*	Rutland City	Bill Gillam*
Killington		Rutland City	
Mendon	Susannah Loffredo*	Wallingford	William Weiss
Mount Holly		Wells	
Mount Tabor		West Rutland	

* = E-Board Members

OTHERS PRESENT: Mark Shea, RCSWD District Manager

<u>1. Call meeting to order</u>: Chairman Mr. Taggart called meeting to order at 6:30 pm. The public hearing for the 2022 Budget Plan was opened.

<u>2. 2022 Budget Hearing:</u> Hearing was open for comments, questions on the 2022 Budget. No one from the public was present from the public.

<u>3. Adjournment:</u> At 7:11 pm Mr. Gillam move to adjourn. Ms. Loffredo second the motion. Roll call voted conducted and was unanimous passed. Meeting is adjourned.

Respectively submitted,

Mark Shea, District Manager