

NOTES
THE BOARD OF SUPERVISORS
RUTLAND COUNTY SOLID WASTE DISTRICT

DISCUSSION
January 24, 2007

MEMBERS PRESENT:

Brandon	Mei Mei Brown	Poultney	
Castleton	Chris Cresci	Proctor	
Clarendon		Rutland City	Bruce Bentley
Danby			John Densmore
Hubbardton			
Ira	Larry Taggart	Killington	
Mendon		Wallingford	Richard Crowley
Mt. Tabor		Wells	
Pittsford	Don Nickless	West Rutland	

OTHERS PRESENT:

Jim O'Gorman	District Manager	Deane Wilson	RCSWD
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CALL TO ORDER

Chairman Bentley called the meeting to order at 6:30pm. A quorum was present.

ITEMS FOR DISCUSSION AND ACTION

1. SET AGENDA

Review the Town of Mt. Holly's request to join the Rutland County Solid Waste District

Mr. Bentley and Ms. Brown provided a review of the need for the meeting. Mr. O'Gorman had been in contact with the District attorney. Advice was that Mt. Holly understand the terms and conditions and Mt. Holly's obligations would be the same as the other District towns. Mr. Crowley asked if there were any down side to the addition of an additional town? Mr. O'Gorman said he didn't believe so. Mr. O'Gorman distributed a sheet that summarized the procedure that would follow for Mt. Holly to join and also the benefits to both parties involved.

Mr. Nickless asked if there were an original document towns needed to sign to join the District and if so, that Mt. Holly should be held to the same condition. Discussion followed on the terms and conditions and that possibly the District attorney could draft a document that would reflect today's criteria. Mr. Densmore offered an example of why it's important to have the town residents understand the terms and conditions before town meeting day.

Mr. Densmore suggested that Mr. O'Gorman make the information page that was distributed to the Board members be made available as an attachment to the Ballot. Mr. O'Gorman indicated that there would be an informational meeting the night before the ballot vote and the informational page would be distributed. It was suggested that Mr. O'Gorman be available for the meeting to answer and address any questions or concerns. Mr. Crowley said that it was important for the town to understand the debt obligation. Discussion followed on the importance of the town understanding the debt concern. Mr. Cresci and Mr. Nickless indicated that it was also important to include the information on the benefits and services available of joining the District.

Ms. Brown moved to invite Mt. Holly to join the District subject to the Towns understanding and approval of conditions and terms of the charter. Mr. Crowley provided the second. The motion passed unanimously.

2. ADJOURN

Mr. Taggart moved to adjourn at 7:01 pm. Ms. Brown provided the second. The motion passed unanimously.

Respectfully submitted,
Deane Wilson

