

NOTES  
THE BOARD OF SUPERVISORS  
RUTLAND COUNTY SOLID WASTE DISTRICT

DISCUSSION  
May 9, 2007

MEMBERS PRESENT:

Brandon	Mei Mei Brown	Poultney	
Castleton		Proctor	
Clarendon	Nancy Buffum	Rutland City	Bruce Bentley
Danby			John Densmore
Hubbardton			Paul Barbagallo
Ira	Larry Taggart	Killington	
Mendon		Wallingford	Richard Crowley
Mt. Tabor		Wells	
Pittsford		West Rutland	

OTHERS PRESENT:

Joyce Segale	RCSWD	Deane Wilson	RCSWD
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CALL TO ORDER

Chairman Bentley called the meeting to order at 6:32pm. A quorum was present. Mr. O’Gorman was attending a family emergency. Mr. Crowley arrived at 6:45pm.

ITEMS FOR DISCUSSION AND ACTION

1. SET AGENDA

There were no changes

2. MINUTES OF APRIL 4, 2007 MEETING

Ms. Brown moved to accept. Ms. Buffum seconded. The motion passed unanimously

3. FINANCIAL STATEMENTS OF MARCH 2007

Ms. Segale mentioned that the storm debris cleanup had cost an estimated \$51,000 thus far. Expected expenses were unknown but that expenses were being documented for possible reimbursement. Discussion followed on FEMA availability. Mr. Densmore asked about the value of recycled materials, if they were expected to remain high. Discussion followed on how the market was at the present time.

Ms. Brown moved to accept the financials. Mr. Taggart provided the second. The motion passed unanimously.

4. OPEN TO THE PUBLIC

No public in attendance

5. OLD BUSINESS

A. Mt. Holly Resolution

Discussion followed on the State’s request that Mt Holly admission to the District happen as quickly as possible. Mt Holly had expressed desire to join July 1, 2007; because of the RCSWD SWIP review and need to amend and that the Mt Holly transfer station was operating under violation, the State had expressed concern on the time delay.

Ms. Brown moved to admit Mt. Holly effective immediately. Mr. Taggart provided the second. The motion passed unanimously

B. Mt. Holly Amendment to SWIP Schedule

C. C & D Grind status

Discussion followed on the restart of the program and the current status of material on site

D. Letter of approval

1. Spaulding Recycling Center
2. Casella West Street Rutland Saturday drop-off

Information was provided to the Board. Mr. O’Gorman would write the letters.

6. NEW BUSINESS

A. April 16thh Storm Damage / Clean Up

The financial impact from vendors at this point is \$51,000. Staff time and other expenses were being tallied in anticipation of submitting request for FEMA assistance.

7. EXECUTIVE SESSION – PERSONNEL

At 6:50pm there was a motion to enter executive session

At 7:38pm executive session adjourned

8. ADJOURN

Mr. Densmore moved to adjourn at 7:38 pm. Ms. Buffum provided the second. The motion passed unanimously.

Respectfully submitted,  
Deane Wilson