

NOTES  
THE BOARD OF SUPERVISORS  
RUTLAND COUNTY SOLID WASTE DISTRICT

DISCUSSION  
June 13, 2007

MEMBERS PRESENT:

Brandon	Mei Mei Brown	Poultney	
Castleton		Proctor	
Clarendon	Robert Bixby	Rutland City	Bruce Bentley
Danby	George Stone		John Densmore
Hubbardton			Paul Barbagallo (via phone)
Ira		Killington	
Mendon		Wallingford	
Mt. Tabor		Wells	
Pittsford		West Rutland	

OTHERS PRESENT:

Jim O’Gorman	RCSWD	Deane Wilson	RCSWD
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CALL TO ORDER

Chairman Bentley called the meeting to order at 6:32pm. Mr. Barbagallo participated by phone. A quorum was achieved.

ITEMS FOR DISCUSSION AND ACTION

1. SET AGENDA

The action to amend the SWIP to accept Mt Holly and the Mt Holly Transfer Station was the only action taken. The other items are postponed until the next meeting.

2. ELECTION OF OFFICERS/REORGANIZATION

No action taken, moved to the next meeting

3. MINUTES OF MAY 9, 2007

No action taken, moved to the next meeting

4. FINANCIAL STATEMENTS APRIL 2007

No action taken, moved to the next meeting

5. OPEN TO THE PUBLIC

No public in attendance

6. OLD BUSINESS

- A. Mt. Holly Transfer Station – RCSWD SWIP Amendment  
Ms Brown moved to amend the SWIP and accept Mt Holly and the Mt Holly transfer station as part of the RCSWD Solid Waste Plan. Mr. Barbagallo provided the second. The motion passed unanimously
- B. FEMA – storm damage reimbursement
- C. Personnel Policy

7. NEW BUSINESS

- A. Solid Waste District Manager’s Meeting
- B. ANR Reorganization
- C. Solid Waste Management Facilities Working Group

8. ADJOURN

Ms. Brown moved to adjourn at 7:12 pm. Mr. Densmore provided the second. The motion passed unanimously.

Respectfully submitted,

