

MINUTES
REGULAR MEETING OF
BOARD OF SUPERVISORS
April 5, 2023 at 6:15 pm
16 N St Ext, Rutland, VT
Courcelle Building

Web Conference Link posted on the District website, www.rcswd.com,
and the District Facebook page for public attendance.

MEMBERS PRESENT:

Ira	Larry Taggart*	Mt. Holly	Clint Woolley
West Rutland	Chet Brown	Mendon	Susannah Loffredo*
Brandon	Gabe McGuigan	Pittsford	Bill Drummond
Clarendon	David Potter	Rutland City	Bill Gillam
Castleton	Tim Gilbert*	Rutland City	Tom Depoy
Pittsfield	Ann Kuendig	Pittsford	Nancy Gaudreau
Proctor	Carrie Covey*	Poultney	Paul Donaldson
	Chad Farrar		

OTHERS PRESENT:

Mark Shea, RCSWD Manager	Breanna Franzoni, RCSWD Program Manager
Gregory Giles, RCSWD Treasurer	

1. CALL BOARD MEETING TO ORDER

Mr. Taggart called the video conference / in person meeting to order at 6:28 PM.

2. REORGANIZATION OF THE BOARD, NOMINATION OF OFFICERS

Mr. Gillam made a motion to nominate Mr. Taggart as the Chair of the Board of Supervisors. Mr. Gilbert provided a second to the motion. All voted in favor. The motion passed unanimously.

Mr. Brown made a motion to nominate Mr. Gilbert as the Vice Chair of the Board of Supervisors. Mr. Wooley provided a second to the motion. All voted in favor. The motion passed unanimously.

Mr. Potter made a motion to nominate Mr. Gillam, Ms. Covey and Ms. Loffredo as Executive Board members. Mr. McGuigan provided a second to the motion. All voted in favor. The motion passed unanimously.

3. APPROVAL OF MEETING MINUTES OF MARCH 1, 2023

Mr. Gillam made a motion to approve the minutes of March 1st, 2023, with the proper amendments. Mr. Gilbert provided a second to the motion. All voted in favor. The motion passed unanimously.

4. 2023 EXTENDED OUTREACH PROGRAM & SCHEDULE

Mr. Shea spoke about the details of the Extended Outreach Program. This program includes 12 towns within the District that have a population at or around 2,000 individuals. The District is hoping to see an increase in recycling and composting rates and reduce the overall waste stream in each of these towns. The District is going to quantify the knowledge of each individual in the town by using a pre-survey. After all the information and trainings have been dispersed, the District will disperse a Post-survey to quantify the knowledge and values from this program.

5. SUPERVISOR AUTHORIZATION FORMS

Mr. Shea mentioned that members of the Board of Supervisors would need to fill out an Authorization Form. This form allows board members to become an official member of the Board of Supervisors for Rutland County Solid Waste District.

6. MONTHLY FINANCIALS

Mr. Shea stated that the total revenues year to date are at \$269,652.00, which makes up for 12% of the 2023 budget. The total expenses year to date are \$265,651.00 which makes up for 11% of the 2023 budget. Total of revenues over expenses is \$4,001.00 year to date.

MANAGER'S REPORT

Mr. Shea described that RCSWD ordinances have not been updated in many years. Mr. Shea advised that the ordinances should be looked at and edits should be made. Mr. Shea stated that the attorney for the District has been notified and will be involved in making these changes to the ordinances in the coming future.

Mr. Shea explained that he will be participating in a PEG TV meeting with Gregory Thayer to promote the offerings of the District as well as speak about some of the regulations and legislative initiatives that are current or set in place in Vermont. This meeting is set for 4/5/2023.

Mr. Shea spoke about how we have received a new forklift and would like to proceed with selling the old forklift, 1994 Yale Forklift.

Mr. Gillam made a motion to authorize the District Manager to sell the 1994 Yale Forklift for the best price. Ms. Covey provided a second to this motion. All voted in favor. The motion passed unanimously.

7. PUBLIC COMMENT

No members of the public were present at this time.

8. EXECUTIVE SESSION

No Executive Session at this time.

9. ADJOURNMENT

Mr. Gillam moved to adjourn the E BOS meeting at 7:24 PM. Ms. Gaudreau provided the second. All voted in favor. The motion passed unanimously.

Respectfully submitted,
Breanna Franzoni

DRAFT