

MINUTES
SPECIAL MEETING OF
BOARD OF SUPERVISORS
May 3rd at 6:15 pm
14 Gleason Road, Rutland, VT
Recycling Center

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

MEMBERS PRESENT:

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

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 6:30 PM.

2. APPROVAL OF MEETING MINUTES OF APRIL 5TH, 2023

Mr. Gillam made a motion to approve the minutes of April 5th. Ms. Covey provided a second to the motion. All voted in favor. The motion passed unanimously.

3. RCSWD RECYCLING & DIVERSION GRANT TO TOWNS

Mr. Shea presented the E-Board with a draft of the potential Waste Reduction & Diversion Program and Application which will range from \$1,000-\$5,000 in award as a 50%/50% share grant. This grant will be available for District member towns, schools and nonprofits. The idea of this grant is to promote the development of sustainable solutions for recycling and waste reduction practices in the local community. RCSWD will give priority consideration to proposals that are directly linked to social and environmental ethics of waste reduction and reuse.

Ms. Gaudreau made a motion to approve the Waste Reduction & Diversion Program & Application. Mr. Gilbert provided a second to the motion. All voted in favor. The motion passed unanimously.

4. MONTHLY FINNACIALS

Total Revenue for the first quarter of the year totals at \$439,023.00 which is about 19% of the total budget for 2023. Total Expense for the first quarter totals at \$455,611.00 which is about 19% of the total budget for 2023. This means there is a total of \$6,588.00 in variance between expenses and revenues for the district.

5. MANAGER'S REPORT

Mr. Shea provided an update on the status of Haulers accounts recievables. This report includes the details on haulers operating within the district. This report shows that some haulers have fallen behind in payment as well as some haulers who currently do not have a permit to operate through the state of Vermont.

Mr. Shea also shared that Green Up Day is scheduled for May 6th. There are no scheduled changes in how this day should operate in comparisson with previous years. RCSWD will be presenting a memo to all Green Up Day coordinators and town personnel.

Mr. Shea stated that RCSWD will be continuing our Kickoff meetings for the 2023 Extended Outreach Project. The upcomming meetings are set for Proctor on 5/8/23, Wells on 5/9/23, Ira on 5/16/23 and Killington 5/22/23. All of the residents from the following towns are offered to participate in this program: Danby, Hubbardton, Ira, Killington, Mendon, Mt. Holly, Mt. Tabor, Pittsfield, Proctor, Wallingford, Wells and West Rutland.

Mr. Shea also informed the board that the Household Hazardous Waste Bill H.67 has been approved by Senate Natural Resources Committee today. The bill will now move to Senate Finance for further approval.

6. PUBLIC COMMENT

No members of the public were present at this time.

7. EXECUTIVE SESSION

No Executive Session at this time.

8. ADJOURNMENT

Mr. Taggart moved to adjourn the executive board meeting at 6:49 PM. Ms. Covey provided the second. All voted in favor. The motion passed unanimously.

Respectfully submitted,
Breanna Franzoni