

RUTLAND COUNTY SOLID WASTE DISTRICT
MINUTES
SPECIAL MEETING OF THE EXECUTIVE BOARD OF SUPERVISORS
May 5, 2022 at 6:15pm

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

MEMBERS PRESENT:

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|--------------------|---------------------------|--------------|-----------------------------|
| Brandon | Gabe McGuigan | Pittsfield | Ann Kuendig |
| Castleton | Tim Gilbert* | Pittsford | Nancy Gaudreau |
| Clarendon | David Potter | Pittsford | (Alt.) Bill Drummond |
| Danby | Ken Abbott | Poultney | Paul Donaldson |
| Hubbardton | | Proctor | Carrie Covey* |
| Ira | Larry Taggart* | Rutland City | Bill Gillam* |
| Killington | | Rutland City | |
| Mendon | Susannah Loffredo* | Wallingford | William Weiss |
| Mount Holly | Clint Woolley | Wells | |
| Mount Holly (Alt.) | | West Rutland | Chet Brown |
| Mount Tabor | | | |

* = E-Board Members

OTHERS PRESENT:

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| Mark Shea , RCSWD Manager | Gregory Giles , RCSWD Treasurer |
| Brian Sales , RCSWD Outreach Coordinator | |

1. CALL BOARD MEETING TO ORDER
Mr. Taggart called the Executive Board of Supervisors Video/Phone conference call meeting to order at 6:15pm.
2. APPROVE BOARD MINUTES OF APRIL 6, 2022
Mr. Gillam moved to approve the April 6, 2022 minutes. Mr. Taggart provided a second to the motion. All voted in favor. The motion passed unanimously.
3. 2022 MEETING SCHEDULE
Mr. Shea discussed the proposed 2022 meeting schedule for the Board of Supervisors. Mr. Gilbert suggested maintaining the schedule of the first Wednesday of every month, with meetings being held at the District office. Mr. Shea will bring this to the full Board for approval.

4. CITY OF RUTLAND STUMP DUMP CERTIFICATION APPLICATIONS

In the meeting materials Mr. Shea provided documentation regarding recertification of the city's stump dump, located off of Meadowlake Drive. He noted that the area still conforms with applicable rules and regulations. Mr. Shea will need to update the letter from previous District Manager James O'Gorman, and sign off. **Mr. Gilbert moved to approve filing of the updated letter, Mr. Gillam provided the second, and the motion passed unanimously.**

5. EXECUTIVE SESSION FOR PERSONNEL

Mr. Gillam moved to enter executive session for Personnel, Mr. Taggart provided the second and the motion passed unanimously.

E-Board came out of Executive Session.

Mr. Shea noted that he was prepared to offer an employment contract for the Waste Reduction Program Manager position to Breanna Franzoni pending completion of a successful background check. Mr. Taggart moved to approve offering Ms. Franzoni the position pending background check results, Ms. Loffredo provided the second. The motion passed unanimously.

5. ADJOURN

At 6:35 Mr. Gilbert moved to leave executive session and adjourn the Executive Board of Supervisors meeting. Ms. Covey provided the second, and the motion passed unanimously.

Respectfully submitted,
Gregory A. Giles