

MINUTES
SPECIAL MEETING OF
THE EXECUTIVE BOARD OF SUPERVISORS
January 6, 2021 at 6:15pm

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

MEMBERS PRESENT:

Castleton	Tim Gilbert	Ira	Larry Taggart
Mendon	Susannah Loffredo	Rutland City	Bill Gillam

OTHERS PRESENT:

Mark Shea, RCSWD Manager	Daniel Hofman, RCSWD Program Manager
Gregory Giles, RCSWD Treasurer	Clint Woolley
Robert Bixby	Nancy Gaudreau

1. CALL EXECUTIVE BOARD MEETING TO ORDER

Mr. Taggart called the video/phone conference call meeting to order at 6:19 pm.

2. APPROVAL OF E-BOARD MINUTES OF DECEMBER 2, 2020 AND DECEMBER 28, 2020

Mr. Gilbert made a motion to approve the minutes of December 2, 2020 as presented. Ms. Loffredo provided a second to the motion. The motion passed unanimously.

3. VEHICLE AND EQUIPMENT MANAGEMENT POLICES AND PROCEDURES

Chairman Taggart stated that Mr. Shea put together a vehicle policy, as directed by the board. Mr. Shea stated that the vehicle policy, as presented, was delivered to the entire board. The E-Board acknowledged that they were in receipt of the policy. Ms. Loffredo stated that she does not feel qualified as an equipment specialist to critique the policy.

Chairman Taggart stated that this policy is presented in this meeting for review and discussion purposes only. Chairman Taggart stated that this policy will be presented during the regular scheduled Board meeting to follow for a first reading. He continued to explain that a second reading would follow in the February meeting. There was no further comment from members of the E-Board.

4. APPROVAL AND SALE OF SLAVAGED/UNUSED EQUIPMENT

Mr. Shea presented a tub grinder, multiple cardboard bailers, and two dumpsters to sell or salvage. Mr. Shea stated that most of the items presented were originally purchased with a grant. Mr. Shea stated that the proportion of the funds that were awarded by their respective grants would have to be returned to the grantor in compliance with the original grant agreement.

Mr. Shea described the three items he was interested in salvaging.

Chairman Taggart stated that salvaging these items was reviewed with the prior administration years ago and was forgotten.

Mr. Gilbert made a motion to sell the items as presented. Ms. Loffredo seconded the motion.

Mr. Shea explains the methods of selling versus salvaging equipment via Govdeals.com and other online.

There was a brief discussion regarding what action the E-Board should take regarding this matter versus the Board of Supervisors.

Mr. Gilbert amended his motion to make a recommendation to the full board to sell the equipment. Ms. Loffredo provided a second to the motion. The motion passed unanimously.

5. ADJOURNMENT

Mr. Gilbert moved to adjourn. Ms. Loffredo provided the second. The motion passed unanimously. The meeting adjourned at 6:35pm.

Respectfully submitted,
Daniel Hofman