

RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:
Board of Supervisors
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Agenda Special Meeting of Board of Supervisors - Executive Board Meeting March 2, 2022, at 6:30 pm

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

MEMBERS PRESENT:

Castleton
Clarendon
Hubbardton
Ira
Mendon
Mount Tabor

Larry Taggart*
Susannah Loffredo*

Pittsford
Pittsford (Alt.)
Proctor
Rutland City
Wallingford
West Rutland

Nancy Gaudreau
Bill Drummond
Carrie Covey*
William Weiss
Chet Brown

*** = E-Board Members**

OTHERS PRESENT: Mark Shea, RCSWD District Manager

1. Call meeting to order: Chairman Mr. Taggart called meeting to order at 6:33 pm.

2. 2022 Budget Hearing: The public meeting for the 2022 USDA Rural Development Grant for a new excavator was opened. General discussion about the need for this piece of equipment; the amount of money that went into the Capital Improvement Plan (CIP) this year for this piece of equipment; questions were answered on how this could be paid for with monies in the fund balance or if there were more revenues over expenses last year. Larry indicated that this won't be realized until the auditor completes their audit for the year. No one from the public was present from the public.

3. Adjournment: At 6:33 pm, Ms. Covey move to adjourn. Ms. Loffredo second the motion. Roll call voted conducted and was unanimous passed. Meeting is adjourned.

Respectively submitted,

Mark Shea, District Manager