

RUTLAND COUNTY SOLID WASTE DISTRICT
MINUTES
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
EXECUTIVE BOARD
April 13, 2022 at 1:00pm

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

MEMBERS PRESENT:

Brandon
Castleton
Clarendon
Danby
Hubbardton
Ira
Killington
Mendon
Mount Holly
Mount Holly (Alt.)
Mount Tabor

Larry Taggart*

Susannah Loffredo*

Pittsfield
Pittsford
Pittsford
Poultney
Proctor
Rutland City
Rutland City
Wallingford
Wells
West Rutland

Bill Gillam*

* = E-Board Members

OTHERS PRESENT:

Mark Shea, RCSWD Manager

1. CALL BOARD MEETING TO ORDER.

- Mr. Taggart called the meeting of the Executive Board to order at 1:00pm.
- As a point of information, Mr. Taggart indicated that more clarity needs to be added to a motion that was moved at our last Supervisors meeting on the posting of our regular schedule meetings... The language we need to recommend to the full Board needs to include the time, the day and location of our meetings.

Ms. Loffredo moved to change the motion to the RCSWD Board of Supervisors meeting will be held on the first Wednesday of the month, excluding the months of July and August, at 6:30pm. It was seconded by Mr. Gillam, and the motion to accept minutes passed unanimously.

2. EXECUTIVE SESSION (1 VSA § 313(A)(3)) - PERSONNEL

- Mr. Taggart moved to enter Executive Session with the District Manager. Mr. Gillam seconded the motion. Mr. Taggart asks for all those in favor, it was passed unanimously at 1:12 pm.

- The Board came out of Executive Session with no action taken.

3. ADJOURN

Ms. Loffredo moved to adjourn the Executive Board meeting. Mr. Gillam second the motion. Mr. Taggart asks for all those in favor and the motion to adjourn, and it is passed unanimously at 1:30pm.

Respectfully Submitted,

Mark Shea

DRAFT