

MINUTES  
SPECIAL MEETING OF  
BOARD OF SUPERVISORS  
E-BOARD  
November 2, 2022 at 6:15pm  
2 Greens Hill Lane, Rutland, VT 05701

Web Conference Link posted on the District website, [www.rcswd.com](http://www.rcswd.com),  
and the District Facebook page for public attendance.

MEMBERS PRESENT:

Ira	<b>Larry Taggart*</b>	Mt. Holly	<b>Clint Woolley</b>
West Rutland	<b>Chet Brown</b>	Mendon	<b>Susannah Loffredo*</b>
Brandon	<b>Gabe McGuigan</b>	Pittsford	<b>Bill Drummond</b>
Clarendon	<b>David Potter</b>	Rutland City	<b>Tom DePoy</b>
Castleton	<b>Tim Gilbert*</b>	Wallingford	<b>William Weiss</b>
Proctor	<b>Carrie Covey</b>	Danby	<b>Steve Haines</b>

OTHERS PRESENT:

Mark Shea, RCSWD Manager	Breanna Franzoni, RCSWD Program Manager
Gregory Giles, RCSWD Treasurer	T.J., Sabotka, O'Brien Shortle Reynolds & Sabotka, PC

1. CALL BOARD MEETING TO ORDER

Mr. Taggart called the video conference meeting to order at 6:15 pm. **Mr. Taggart made a motion to move the approval of the SWIP to the end of the meeting, Ms. Covey provided a second to the motion. All voted in favor. The motion passed unanimously.**

2. APPROVAL OF BOARD MINUTES

**Mr. Taggart made a motion to approve the minutes of October 5, 2022, and October 13, 2022. Ms. Covey approved the minutes of October 5, 2022, and October 13, 2022. Mr. Gilbert provided a second to the motion. All voted in favor. The motion passed unanimously.**

3. 2023 BUDGET SCHEDULE

Mr. Shea stated that during the October 5, 2022 meeting, the Board of Supervisors was provided with the draft Capital Improvement Plan (CIP) and provided feedback on this document. Today, on November 2, 2022 the board is scheduled to receive the Draft Budget Plan Proposal and CIP. The goal of today's meeting is to provide the District Manager with goals and objectives for the 2023 Budget Plan. On the November 16, 2022 meeting, the E-Board will meet on the budget. On the December 7th, 2022 meeting, the Board of Supervisors move to finalize Draft Budget Plan Proposal. The Budget hearing is scheduled for December 26, 2022. The approval of the 2023 Budget is scheduled for January 5, 2023.

4. 2023 DRAFT BUDGET & CAPITAL IMPROVEMENT PLAN (CIP)

Mr. Shea provided the information that the budget for 2022 was \$2,103,340.00. At a 12.6% increase, the budget for 2023 is proposed to be \$2,404,920.00. The budget for 2023 includes an increase in surcharge by \$1.00 in January 2023. The scale minimum fee is going to increase by \$1.00. The price of freon containing items (refrigerators, dehumidifiers, air conditioners) are also set to increase in 2023. Mr. Shea explained the District is looking into increasing fees for HHW items as well. The prices for HHW disposal have increased in the past year and these prices are expected to keep rising.

5. HEARING: RCSWD SWIP AMENDMENT

Mr. Shea explained that there are five new facilities that have been added to the Rutland County Solid Waste District SWIP. These facilities include Fisk-Haines Farm, Browns Quarried Slate Products, Hadeka Stone Corporation, Hubbard Brothers, Inc., and Omya, Inc. Mr. Gilbert asked if these facilities are a part of RCSWD SWIP, does this save them some time when it comes to operating and accepting material from those in the community. Mark Shea stated that these facilities have been a part of RCSWD SWIP many years ago and now they are just being reintroduced, and this does help facilities in terms of approval because they are now eligible for support from the state in this regard.

**Mr. Taggart made a motion to approve a positive recommendation to the full Board. Ms. Covey provided a second to the motion. All voted in favor. The motion passed unanimously.**

**Mr. Taggart made a motion to move to adjourn the executive board. Mr. Gilbert approved to move to adjourn the executive board. Ms Covey provided a second to the motion. All voted in favor. The motion passed unanimously.**

Respectfully submitted,  
Breanna Franzoni