

MINUTES  
SPECIAL MEETING OF  
BOARD OF SUPERVISORS- E-BOARD  
February 1st at 6:15 pm  
16 N St Ext, Rutland, VT  
Courcelle Building

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>Bill Gillam</b>
Castleton	<b>Tim Gilbert*</b>	Wallingford	<b>William Weiss</b>
Pittsfield	<b>Ann Kuendig</b>	Pittsford	<b>Nancy Gaudreau</b>
Proctor	<b>Carrie Covey*</b>	Poultney	<b>Paul Donaldson</b>

OTHERS PRESENT:

Mark Shea, RCSWD Manager	Breanna Franzoni, RCSWD Program Manager
Gregory Giles, RCSWD Treasurer	Brian Sales, RCSWD Outreach Coordinator
Steve Wilk, President of Wilks Paving	Randall Dapron, Casella Waste Systems General Manager

1. CALL BOARD MEETING TO ORDER

Mr. Taggart called the video conference / in person meeting to order at 7:55 pm.

2. APPROVAL OF 2023 MEETING SCHEDULE

**Mr. Gillam made a motion to approve the minutes of January 4<sup>th</sup>, 2022 with the proper amendments to include Nancy Gaudreau in the January 4, 2023 and December 7, 2022 meetings. Also, to correct the January 4, 2023 minutes to change in item #3 changing the work “transfer station” to “MRF” in reference to CIP funds being set aside. Also, change that Mr. Gilbert made a second o the motion on 2023 CIP and Budge Plan. Change in item #3 Mr. Gillam seconded the motion to add \$5.00 extra on non-district HHW customers.**

**Change in item #4, Mr. Gilbert seconded the motion to approve the 2023 HHW Rover Schedule at a later time by the E-Board.**

**Change in item #6, Mr. Gillam seconded the motion to adjourn the meeting.**

**Mr. Taggart provided a second to the motion as amended. All voted in favor. The motion passed unanimously.**

3. MATTRESS PRICING REVIEW

During the January 4<sup>th</sup>, 2022, meeting, the board approved the price adjustment of mattresses from the MSW rate to the rate of MSW with an additional \$15.00 charge. Currently the \$15.00 charge has been on pause for all customers since this meeting in January. It was determined that this pricing structure proved to be unfair to the towns in which the district provides services to.

**Mr. Taggart made an amendment to adjust the mattress prices for haulers, residents, and commercial entities to not include this \$15.00 charge per mattress and just charge these customers by the weight. Mr. Gillam seconded this motion. All voted in favor. The motion passed unanimously.**

4. PUBLIC COMMENT

No public comment at this time.

5. ADJOURN

**Mr. Taggart moved to adjourn the executive board meeting at 6:38 PM. Mr. Brown provided the second. All voted in favor. The motion passed unanimously.**

Respectfully submitted,  
Breanna Franzoni