

MINUTES  
SPECIAL MEETING OF  
BOARD OF SUPERVISORS - EXECUTIVE BOARD MEETING  
OCTOBER 25, 2023 – 4:30 P.M.  
RCSWD ADMIN OFFICES – 1 SMITH RD. - RUTLAND, VT 05701

MEMBERS PRESENT:

Ira	<b>Larry Taggart*</b>	Rutland City	<b>Bill Gillam*</b>
Castleton		Proctor	<b>Carrie Covey*</b>

OTHERS PRESENT:

Mark Shea, District Manager

1. CALL BOARD MEETING TO ORDER

Mr. Taggart called the meeting to order at 4:30 PM.

2. EQUIPMENT BIDS

Mr. Taggart read the single timely bid received from Hubbard Brothers, Inc. Hubbard Brothers bid \$4,000.00 for the 1980's Komatsu Excavator, Model P0200LC-3, and \$1,000.00 for the 1997 F-800 Ford Box Truck with power liftgate.

**Mr. Taggart moved to award the Bids for the 1980's Komatsu Excavator, Model P0200LC-3, and \$1,000.00 for the 1997 F-800 Ford Box Truck with power liftgate. . Mr. Gillam provided the second. All voted in favor. The motion passed unanimously.**

3. ADJOURNMENT

**Mr. Gillam moved to adjourn the E BOS meeting at 4:35 pm. Ms. Covey provided the second. All voted in favor. The motion passed unanimously.**

Respectfully submitted,  
Mark Shea