

RUTLAND COUNTY SOLID WASTE DISTRICT
MINUTES
SPECIAL MEETING OF
EXECUTIVE BOARD OF SUPERVISORS
December 12, 2023 at 4:15 pm
1 Smith Rd, Rutland, VT
RCSWD Administration Office

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

MEMBERS PRESENT:

Ira	Larry Taggart*	Rutland City	Bill Gillam*
Castleton	Tim Gilbert*	Proctor	Carrie Covey*
Wallingford	Bruce Dobins	West Rutand	Chet Brown

OTHERS PRESENT:

Mark Shea, RCSWD District Manager

1. CALL BOARD MEETING TO ORDER

Mr. Taggart called the video conference / in person meeting to order at 4:15 PM.

2. APPROVAL OF MINUTES OF NOV. 1, 2023, AND NOV. 15, 2023

Mr. Taggart moved to approve the E-Board minutes of November 1, 2023 and November 15, 2023. Mr. Gillam provided a second. All voted in favor. **The motion passed unanimously.**

3. 2024 BOARD OF SUPERVISORS MEETING SCHEDULE

Mr. Gilbert moved approve the Board of Supervisors 2024 meeting schedule. Mr. Gillam provided a second. All voted in favor. **The motion passed unanimously.**

4. RCSWD 2024 HAULER PERMIT ANNUAL APPROVAL

Mr. Gilbert moved approve the Board of Supervisors 2024 meeting schedule. Mr. Gillam provided a second. All voted in favor. **The motion passed unanimously.**

Mr. Shea discussed the 2024 draft Capial Improvement Plan (CIP) and Budget Plan. This included the raising cost of things, economic forecasts, that each of the solid waste district in Vermont are increasing their prices due to raising cost. Also, that this budget includes one extra staff for the transfer station, detal insurance for staff starting in July 2023 and more... The bottom budget 2024 numbers include: Budget Plan is \$2,519,505; CIP Budget is \$270,000; MRF budget is \$88,400.

Mr. Gilbert move to approve the budget plan. Mr. Gillam provided a second. Roll Call vote included: Mr. Gilert voted YES; Mr. Gillam voted YES; Ms. Covey voted NO; Mr. Taggart voted YES. **The motion passed by majority vote.**

2. ADJOURNMENT

Mr. Gillam moved to adjourn. Mr. Gilbert provided a second. All voted in favor. **The motion passed unanimously.**

Respectfully submitted,
Mark Shea

DRAFT