

MINUTES  
SPECIAL MEETING OF  
E-BOARD OF SUPERVISORS  
May 3rd at 6:15 pm  
14 Gleason Road, Rutland, VT  
Recycling Center

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>	Mendon	<b>Susannah Loffredo*</b>
West Rutland	<b>Chet Brown</b>	Rutland City	<b>Bill Gillam</b>
Brandon	<b>Gabe McGuigan</b>	Pittsford	<b>Nancy Gaudreau</b>
Clarendon	<b>David Potter</b>	Poultney	<b>Paul Donaldson</b>
Castleton	<b>Tim Gilbert*</b>	Proctor	<b>Carrie Covey*</b>
Pittsfield	<b>Ann Kuendig</b>	Mt. Holly	<b>Chad Farrar</b>
Wallingford	<b>Bruce Duchesne</b>		

OTHERS PRESENT:

Mark Shea, RCSWD Manager  
Gregory Giles, RCSWD Treasurer  
Breanna Franzoni, RCSWD Program Manager

1. CALL BOARD MEETING TO ORDER

Mr. Taggart called the video conference / in person meeting to order at 6:19 PM.

2. APPROVAL OF MEETING MINUTES OF APRIL 5TH, 2023

**Mr. Gilbert made a motion to approve the minutes of April 5th, 2023. Ms. Covey provided a second to the motion. All voted in favor. The motion passed unanimously.**

3. RCSWD RECYCLING AND DIVERSION GRANT TO TOWNS

Mr. Shea presented the E-Board with a draft of the potential Waste Reduction & Diversion Program Grant and Application. This grant will be available for District member towns, schools and nonprofits. The idea of this grant is to promote the development of sustainable solutions for recycling and waste reduction practices in the local community. RCSWD will give priority consideration to proposals that are directly linked to social and environmental ethics of waste reduction and reuse.

4. PUBLIC COMMENT

No members of the public were present at this time.

5. EXECUTIVE SESSION

**Ms. Covey moved to enter executive session under 1 V.S.A § 313(4). Mr. Gillam provided the second. All voted in favor. The motion passed unanimously.**

Exited Executive session to enter regular session at 6:25 PM.

6. ADJOURNMENT

**Ms. Covey moved to adjourn the E BOS meeting at 6:27 PM. Mr. Gillam provided the second. All voted in favor. The motion passed unanimously.**

Respectfully submitted,  
Breanna Franzoni

DRAFT