

# RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:  
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## **Agenda Board of Supervisors Wednesday, December 5 – 6:30 p.m. 1 Smith Road Rutland, VT**

### ITEMS FOR DISCUSSION AND ACTION

1. Set Agenda 6:30 p.m.
2. Approval of Minutes from November 14th 6:35 p.m.
3. Financial Statements of October 6:40 p.m.
4. Open to the Public 6:55 p.m.  
Casella "Wheels for Warmth"  
John Jozwiak  
Dave Petty
5. Old Business 7:00 p.m.
  - A. Follow Up on Issues from last meeting, charter, metal contract and social media Policy.
6. New Business
  - A. 2019 Budget
  - B. Executive Committee Powers and Duties

Executive Session –if needed.
7. Adjourn 8:30 p.m.

Next Proposed Scheduled Meeting January 2, 2019