

# RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:  
Board of Supervisors  
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## **Agenda Special Meeting of Board of Supervisors Wednesday, February 5, 2020 – 6:30 p.m. District Office 2 Greens Hills Lane, Rutland, Vermont**

### ITEMS FOR DISCUSSION AND ACTION

- |   |         |
|---|---------|
| 1. Call meeting to order                  | 6:30 pm |
| 2. Approval of Minutes of January 8, 2020 | 6:31 pm |

#### Old Business:

- |   |         |
|---|---------|
| 3. Transfer Station Fee Schedule Changes    | 6:32 pm |
| 4. Wetlands/Storm Water at Transfer Station | 6:45 pm |

#### New Business:

- |   |         |
|---|---------|
| 5. New Solid Waste Related Bills introduced in the 2020 Session     | 6:55 pm |
| 6. Monthly Financials   | 7:00 pm |
| 7. Business Card for District (Resolution)                          | 7:05 pm |
| 8. Manager's Report   | 7:10 pm |
| 9. Town of Castleton's Certified petition to withdraw from District | 7:20 pm |
| 10. Executive Session -1 VSA Sec 313(1)(E) Legal                    |         |

11. Adjourn

*(Next Scheduled Meeting March 4, 2020)*