RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:
Board of Supervisors
Mark S. Shea, District Manager
e-mail: mshea@rcswd.com

Rutland County MRF 2 Greens Hill Lane Rutland, VT 05701 phone (802) 775-7209 fax (802) 773-5796

Agenda
Special Meeting of
Board of Supervisors - Executive Board
Wednesday, February 5, 2020 – 6:00 p.m.
District Office
1 Smith Road, Rutland, Vermont

ITEMS FOR DISCUSSION AND ACTION

- 1. Call meeting to order
- 2. Approval of E-Board Minutes of Jan. 8, 2020 and Jan. 15, 2020

Old Business

3. Wetlands/Storm Water at Transfer Station

New Business

- 4. Business Card for District (Resolution)
- 5. Town of Castleton's Certified petition to withdraw from District
- 6. Executive Session (if needed)
- 7. Adjourn