

RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:
Board of Supervisors
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Rutland County MRF
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Agenda Special Meeting of Board of Supervisors Wednesday, February 26, 2020 – 6:30 p.m. District Office 1 Smith Road, 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. Monthly Financials | 7:00 pm |
| 6. Manager's Report | 7:15 pm |
| 7. Town of Castleton's Certified petition to withdraw from District | 7:20 pm |
| 8. Executive Session – (1 VSA Sec 313(1)(E) Legal) | 7:25 pm |
| 9. Adjourn | |

(Next Scheduled Meeting April 1, 2020)