RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of: Board of Supervisors Mark S. Shea, District Manager e-mail: <u>mshea@rcswd.com</u> Rutland County MRF 2 Green Hills Lane Rutland, VT 05701 phone (802) 775-7209 fax (802) 773-5796

Agenda Special Meeting of Board of Supervisors January 4, 2023 – 6:30 p.m. Courcelle Building, at 16 N St Ext, Rutland, VT 05701

Web Conference Link posted on website <u>www.rcswd.com</u> and Facebook page for public attendance.

ITEMS FOR DISCUSSION AND ACTION

1.	Call meeting to order	6:30 pm
New Business:		
2.	RCSWD 2023 regular meeting schedule and location '	6:31 pm
3.	Monthly Financials	6:32 pm
4.	2023 Capital Improvement Plan and Budget Plan	6:33 pm
5.	2023 HHW Rover Schedule	6:53 pm
6.	Approve 2023 Hauler and Credit Customer	6:54 pm
7.	Manager's Report	6:55 pm
8.	Public Comment In consideration for all, please limit comments to two (2) minutes.	7:05 pm
9.	Executive Session (if necessary)	

10. Adjournment

(Next Scheduled Meeting Feb. 1, 2023)