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 November 1, 2023 – 6:30 p.m. RCSWD Admin Office – 1 Smith Rd, 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.	Approve meeting minutes of Oct. 4, 2023.	6:31 pm
3.	Outreach, Transfer Station updates	6:32 pm
4.	Human Resources Consultant	6:42 pm
5.	Monthly Financials	6:47 pm
6.	Draft 2024 Capital Improvement Plan (CIP) and Budget Plan	6:57 pm
7.	Manager's Report	7:15 pm
8.	Public Comment In consideration for all, please limit comments to two (2) minutes.	7:25 pm
9.	Executive Session (<i>if needed</i>)	

10. Adjournment

(Next Scheduled Meeting December 6, 2023)