

RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:
Board of Supervisors
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Agenda Special Meeting of Board of Supervisors December 6, 2023 – 6:30 p.m. RCSWD Admin Office – 1 Smith Rd, Rutland, VT 05701

Web Conference Link posted on website www.rcswd.com 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 Nov. 1, 2023. 6:31 pm

3. Transfer Station updates 6:32 pm

4. 2024 Board of Supervisors meeting schedule 6:37 pm

5. RCSWD 2024 Hauler Permit annual approval 6:40 pm

6. 2024 HHW Rover Schedule 6:44 pm

7. Monthly Financials 7:50 pm

8. Draft 2024 Capital Improvement Plan (CIP) and Budget Plan 7:55 pm

9. Manager's Report 7:15 pm

10. Public Comment In consideration for all, please limit comments
to two (2) minutes. 7:25 pm

11. Executive Session (*if needed*)

12. Adjournment

(Next Scheduled Meeting January 3, 2024)