

RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:
Board of Supervisors
Mark S. Shea, District Manager
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Rutland County MRF
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Agenda Special Meeting of Board of Supervisors December 7, 2022 – 6:30 p.m.

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 |
| 2. Approval of Board Minutes of Nov. 2, 2022 | 6:31 pm |

New Business:

- | | |
|-------------------------------------------------------------------------------------------------|---------|
| 3. Monthly Financials & Draft 2023 Capital Improvement Plan
and Budget Plan | 6:32 pm |
| 4. Approve 2023 Hauler and Credit Customer | 6:50 pm |
| 5. 2023 HHW Rover Schedule | 6:55 pm |
| 6. Manager's Report | 7:00 pm |
| 7. <u>Public Comment</u> In consideration for all, please limit comments
to two (2) minutes. | 7:10 pm |
| 8. Executive Session (if necessary) | |
| 9. Adjournment | |

(Next Scheduled Meeting Jan. 4, 2022)