

# RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:  
Board of Supervisors  
Mark S. Shea, District Manager  
e-mail: [mshea@rcswd.com](mailto:mshea@rcswd.com)

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 February 1, 2023 – 6:30 p.m. Courcelle Building, at 16 N St Ext, Rutland, VT 05701**

Web Conference Link posted on website [www.rcswd.com](http://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 Jan. 4, 2023, 6:31pm

3. Randall Dapron, General Manager – Casella Waste Systems 6:32 pm

4. Steve Wilks, President -Wilks Paving 6:37 pm

5. Tim Hubbard 6:42 pm

6. Mattress pricing review 6:47 pm

7. Monthly Financials 6:52 pm

8. Manager's Report 7:00 pm

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

10. Executive Session (1 V.S.A. § 313(1)(e) & § 313(3))

11. Adjournment

*(Next Scheduled Meeting March. 1, 2023)*