## RUTLAND COUNTY SOLID WASTE DISTRICT

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

## Agenda Special Meeting of Board of Supervisors - Executive Board Meeting January 4, 2023 – 6:15 p.m. Courcelle Building, at 16 N St Ext, Rutland, VT 05701

Web Conference Link posted on website <a href="www.rcswd.com">www.rcswd.com</a> and Facebook page for public attendance.

## ITEMS FOR DISCUSSION AND ACTION

1.	Call meeting to order	6:15 pm
2.	Approve minutes to the Dec 7, 2022 E-Bd meeting	6:16 pm
3.	2023 Capital Improvement Plan and Budget Plan	6:17 pm
4.	Approve 2023 Hauler and Credit Customer	6:26 pm
5.	Public Comment In consideration for all, please limit comments to two (2) minutes.	5
6.	Adjournment	