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 November 1, 2023 – 6:15 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 | 6:15 pm |
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| 2. | Approve meeting minutes of October. 4, 2023, October 10, 2023, October 16. 2024, and October 24, 2023 | 6:16 pm |
| 3. | Human Resources Consultant | 6:18 pm |
| 4. | Draft 2024 Capital Improvement Plan (CIP) and Budget Plan | 6:23 pm |
| 5. | Executive Session (if needed) | |
| 6. | Adjournment | |
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