

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 December 12, 2023 – 4:15 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 4:15 pm

Follow-up Business:

2. Approval of minutes of Nov. 1, 2023, and Nov. 15, 2023 4:16 pm
3. 2024 Board of Supervisors meeting schedule 4:18 pm
4. RCSWD 2024 Hauler Permit annual approval 4:20 pm
5. 2024 HHW Rover Schedule 4:24 pm
6. Monthly Financials 4:26 pm
7. Draft 2024 Capital Improvement Plan (CIP) and Budget Plan 4:35 pm
8. Manager's Report 4:55 pm
9. Public Comment In consideration for all, please limit comments 5:10 pm
to two (2) minutes.
10. Executive Session (*if needed*)
11. Adjournment

*Public Hearing for 2024 Budget & CIP December 27, 2023
Next Scheduled BOS Meeting January 3, 2024*