## 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 June 2, 2021 at 6:15pm

## At 14 Gleason Rd Transfer Station Rutland, VT- Recycling Center and,

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 working meeting to order.
- 2. Approval of Board Minutes of May 19, 2021
- 3. Review/Award Box Truck Bid
- 4. DRAFT Revised Personnel Policy v.2
- 5. Draft 2021 RCSWD Management Plan
- 6. HHW Schedule
- 7. Monthly Financials
- 8. Manager's Report
- 9. Public Comment
- 10. Tour of Transfer Station
- 11. Adjournment.