RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of: Board of Supervisors District Manager e-mail rcswd@rcswd.com

Rutland County MRF 2 Green Hills Lane Rutland, VT 05701 (802) 775-7209; fax (802) 773-5796

Agenda **Board of Supervisors** Special Meeting Wednesday, January 7, 2015 – 6:30 p.m. District Office 2 Green Hills Lane, Rutland, Vermont

ITEMS FOR DISCUSSION AND ACTION

- 1. Open to the Public
 - ➤ Visit with Deb Markowitz, Secretary of the Agency of Natural Resources
- 2. Old Business
 - A. Approval of FY 2015 Proposed Budget
 - B. <u>MRF Scales</u> C. <u>Gleason Road</u>

 - <u>D</u>. _____ E. _____
- 3. New Business
 - A. Resolution for the Pension Plan
 - В. _____ C.
- 4. Adjourn

Next Proposed Scheduled Meeting is February 4, 2015