

# RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:  
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Rutland County MRF  
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## **Agenda Board of Supervisors Special Meeting Wednesday, June 28, 2017 – 6:30 p.m. District Office 2 Green Hills Lane, Rutland, Vermont**

### ITEMS FOR DISCUSSION AND ACTION

1. Set Agenda
2. Approval of Minutes from May 2017
3. Financial Statements of April
4. Open to the Public
5. Old Business
  - A. New Scales at Gleason Road (further discussion with Otter Creek Engineering)
  - B. Resolution to borrow \$75,000 for the construction of new Gleason Road Scales
6. Adjourn

Next Proposed Scheduled Meeting September 6, 2017