

RUTLAND COUNTY SOLID WASTE DISTRICT

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

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

Agenda Board of Supervisors Wednesday, March 1 , 2017 – 6:30 p.m. District Office 2 Green Hills Lane, Rutland, Vermont

ITEMS FOR DISCUSSION AND ACTION

1. Set Agenda
2. Election of Officers/Reorganization
 - Chair
 - Vice-Chair
 - Treasurer –(not a board member) Joyce Segale
 - Clerk-(not a board member) Deane Wilson
 - Grand Juror (not a board member) Jim O’Gorman
 - Executive Committee Members
 -
3. Approval of Minutes from January 2017
4. Financial Statements of December, January
5. Open to the Public
6. Old Business
 - A. Otter Creek Engineers update on Gleason Road Scales
 - B. Employee pay scale
 - C. _____
7. New Business
 - A. Update on Various Legislative Bills:
 - B. _____
 - C. _____
 - D. _____
8. Executive Session -
9. Adjourn

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Next Proposed Scheduled Meeting April 5, 2017

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