

RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:
Board of Supervisors
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Agenda Special Meeting of Board of Supervisors January 3, 2024 – 6:30 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 6:30 pm

New Business:

2. Teresa Miele, HR Acquired 6:31 pm

3. Approval of minutes of 11/1/2023 7:31 pm

4. Transfer Station updates 7:32 pm

5. Approve 2024 HHW Rover Schedule 7:37 pm

6. Monthly Financials 7:40 pm

7. Approve 2024 Capital Improvement Plan (CIP) and Budget Plan 7:45 pm

8. Manager's Report 7:55 pm

9. Public Comment In consideration for all, please limit comments
to two (2) minutes. 8:05 pm

10. Executive Session (*if needed*)

11. Adjournment

(Next Scheduled Meeting January 7, 2024)