RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of: Board of Supervisors Mark S. Shea, District Manager e-mail: mshea@rcswd.com

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

Agenda **Special Meeting of Board of Supervisors** October 4, 2023 – 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. | Approve meeting minutes of June 7, 2023. | 6:31 pm |
| 3. | Outreach, Transfer Station updates | 6:32 pm |
| 4. | Approve RCSWD Waste Reduction & Diversion Grant Application | 6:50 pm |
| 5. | Equipment Bids | 7:00 pm |
| 6. | Approve 2024 Budget Meeting Schedule | 7:04 pm |
| 7. | Draft 2024 Capital Improvement Plan (CIP) | 7:10 pm |
| 8. | Monthly Financials | 7:20 pm |
| 9. | Manager's Report | 7:27 pm |
| 10. | Public Comment In consideration for all, please limit comments to two (2) minutes. | 7:40 pm |

- 11. Executive Session (if needed)
- 12. Adjournment