

# RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:  
Board of Supervisors  
Mark S. Shea, District Manager  
e-mail: [mshea@rcswd.com](mailto: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 Meeting February 15, 2024 – 6:30 p.m. RCSWD Admin Office – 1 Smith Rd, Rutland, VT 05701**

Web Conference Link posted on website [www.rcswd.com](http://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. Approval of minutes of 1/3/2023 6:30 pm

3. Transfer Station updates 6:32 pm

4. Eternal Price Increases as of 2/1/202 6:42 pm

5. Monthly Financials 6:50 pm

6. 2024 RCSWD Town Representative Forms 7:00 pm

7. Manager's Report 7:05 pm

8. Public Comment In consideration for all, please limit comments  
to two (2) minutes. 7:15 pm

9. Executive Session (*if needed*)

10. Adjournment

(Next Scheduled Meeting February 6, 2024)