

# RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:  
Board of Supervisors  
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## **Agenda Special Meeting of Board of Supervisors March 1, 2023 – 6:30 p.m. Courcelle Building, at 16 N St Ext, 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. Approve meeting minutes of Feb. 1, 2023, 6:31 pm

3. 2023 Clean Water State Revolving Fund (CWSRF) Grant opportunity 6:32 pm

4. Monthly Financials 6:36 pm

5. Manager's Report 6:45 pm

6. Public Comment In consideration for all, please limit comments  
to two (2) minutes.

7. Executive Session 1 V.S.A. § 313(1)(f) - Legal

8. Adjournment

*(Next Scheduled Meeting April 1, 2023)*