

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 April 5, 2023 – 6:30 p.m. Courcelle Building, at 16 N St Ext, 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
2. Reorganization of the Board, nomination of Officers

New Business:

3. Approve meeting minutes of March 1, 2023, 6:33 pm
4. 2023 Extended Outreach Program & Schedule 6:33 pm
5. Supervisor Authorization Forms 6:34 pm
6. Monthly Financials 6:35 pm
7. Manager's Report 6:45 pm
8. Public Comment In consideration for all, please limit comments to two (2) minutes.
9. Executive Session 1 V.S.A. § 313(1)(f) - Legal (*if needed*)
10. Adjournment

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(Next Scheduled Meeting April 1, 2023)