

# RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:  
Board of Supervisors  
Mark S. Shea, District Manager  
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Rutland County MRF  
2 Green Hills Lane  
Rutland, VT 05701  
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## **Agenda Meeting of the Board of Supervisors May 1, 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. Executive Session 1 V.S.A. § 313(1)(f) – (*Legal*) 6:31 pm

3. HR acquired (Teresa Miele) update 6:50 pm

4. Approval of minutes of 4/3/2024 7:10 pm

5. 2024 RCSWD Town Representative Forms 7:11 pm

6. Outreach/Transfer Station updates 7:12 pm

7. Monthly Financials 7:22 pm

8. Manager's Report 7:27 pm

9. Public Comment In consideration for all, please limit comments  
to two (2) minutes. 7:40 pm

10. Executive Session (*Personnel*)

11. Adjournment

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*(Next Scheduled Meeting May 1, 2024)*