RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of: Board of Supervisors Mark S. Shea, District Manager e-mail: mshea@rcswd.com Rutland County MRF 2 Greens Hill Lane Rutland, VT 05701 phone (802) 775-7209 fax (802) 773-5796

Agenda Special Meeting of Board of Supervisors - Executive Board Meeting January 3, 2024 - 6:15 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

6:15 pm

- 2. Approval of minutes of 12/6/23; 12/12/23; 12/21/23; 12/27/23
- 3. Teresa Miele, HR Acquired
- 4. Draft 2024 Capital Improvement Plan (CIP) and Budget Plan
- 5. Adjournment