RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of: Board of Supervisors Mark S. Shea, District Manager e-mail: <u>mshea@rcswd.com</u> 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 December 7, 2022 – 6:15 p.m.

Web Conference Link posted on website <u>www.rcswd.com</u> and Facebook page for public attendance.

ITEMS FOR DISCUSSION AND ACTION

1.	Call meeting to order	6:15 pm
2.	Approve minutes to the Nov. 2 &16, 2022 E-Bd meeting	6:16 pm
3.	Draft 2023 Capital Improvement Plan and Budget Plan	6:17 pm
4.	Approve 2023 Hauler and Credit Customer	6:26 pm
5.	Public Comment In consideration for all, please limit comments	6

- to two (2) minutes.
- 6. Adjournment