## 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 February 1, 2023 – 6:15 p.m. Courcelle Building, at 16 N St Ext, Rutland, VT 05701

Web Conference Link posted on website <a href="www.rcswd.com">www.rcswd.com</a> and Facebook page for public attendance.

## ITEMS FOR DISCUSSION AND ACTION

1.	Call meeting to order	6:15 pm
2.	Approve meeting minutes of Jan. 4, 2023,	6:16 pm
3.	Mattress pricing review	6:17 pm
4.	<u>Public Comment</u> In consideration for all, please limit comments to two (2) minutes.	
5.	Executive Session (1 V.S.A. § 313(1)(e) & § 313(3))	
6.	Adjournment	