

**MINUTES SPECIAL MEETING OF THE BOARD
OF SUPERVISORS EXECUTIVE BOARD
RUTLAND COUNTY SOLID WASTE DISTRICT
AUGUST 25, 2020 at 1:00pm**

By Board of Supervisors
September 2, 2020

APPROVED

Web Conference Link posted on the District website,
www.rcswd.com, and the District Facebook page for public
attendance.

MEMBERS PRESENT: Brandon Mount Tabor Castleton **Tim Gilbert** Pittsford **Nancy Gaudreau** Castleton (Alt.) Pittsford (Alt.) **Bill Drummond** Clarendon Poultney Danby Proctor **Carrie Dougherty-Covey** Hubbardton Rutland City **Bill Gillam** Ira **Larry Taggart** Rutland City Killington Wallingford Mendon Wells Mount Holly West Rutland

OTHERS PRESENT: **Mark Shea**, RCSWD Manager **Gregory Giles**, RCSWD Treasurer **Brian Sales**, RCSWD Outreach Coordinator **Carl Diethelm**, Guest/ Former Outreach

1. CALL BOARD MEETING TO ORDER:

- Mr. Taggart asked if the quorum requirements had been met. Mr. Shea confirmed. Mr. Taggart called the meeting to order at 1:06pm.
- Mr. Shea introduces Brian Sales to the group as replacement for Carl Diethelm, the outgoing District Outreach Coordinator. Mr. Shea then requests Mr. Sales provide a brief biographical background and some highlights of key factors he brings into this role.
- Ms. Dougherty-Covey moved to enter Executive Session to discuss pending legal matters. Mr. Gillam provided a 2nd to the motion. Through rollcall vote it was unanimously agreed to enter Executive Session at 1:13pm.
- Upon completion of legal discussion, Ms. Dougherty-Covey moved to exit Executive Session. Ms. Gaudreau provided a 2nd to the motion, and through rollcall vote it was unanimously agreed to exit Executive Session.

2. ADJOURN

- Mr. Gillam moved to adjourn. Ms. Gaudreau provided the second. A rollcall vote was conducted to determine all those in favor and the motion passed unanimously. The meeting adjourned at 1:32pm.

Respectfully
Submitted,

Gregory A. Giles -
Treasurer