

MINUTES
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
EXECUTIVE BOARD
RUTLAND COUNTY SOLID WASTE DISTRICT
December 28, 2020 at 6:30pm

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.) | |
| Clarendon | | Poultney | |
| Danby | | Proctor | Carrie Covey* |
| Hubbardton | | Rutland City | |
| Ira | Larry Taggart* | Rutland City | Rebecca Mattis |
| Killington | | Wallingford | |
| Mendon | Susannah Loffredo* | Wells | |
| Mount Holly | | West Rutland | |

* = E-Board Members

OTHERS PRESENT:

Mark Shea, RCSWD Manager

Gregory Giles, RCSWD Treasurer

- CALL EXECUTIVE BOARD MEETING TO ORDER.
 - Mr. Taggart asked if the quorum requirements had been met for the Executive Board. Mr. Shea confirmed as such. Mr. Taggart called the meeting to order at 6:30pm.
- CALL PUBLIC HEARING TO ORDER.
 - Ms. Loffredo made a motion to open the meeting for public comment on the proposed 2021 Budget, as approved by the Board of Supervisors on December 2, 2020.
 - Mr. Gilbert provided the 2nd and a roll call vote was held to determine all those in favor.
 - The motion passed unanimously.
- PUBLIC PRESENTATION OF 2021 BDUGET.
 - Mr. Shea provided attendees with materials for the meeting, which included the Agenda, the Capital Improvement Plan (CIP), and the 2021 Budget as approved by the Board.
 - Mr. Shea noted that the Budget has not changed since last presented to the Board, except to remove the proposed food-waste composting plan, as was directed by the Board upon their approval of the 2021 Budget.
 - Mr. Shea presented highlights of the CIP and broadly summarized the General Fund and MRF proposed budgets, noting an overall decrease of 5.2% compared to 2020. He also discussed the need for price increases in permits and a few other items that have not changed in many years, while being sensitive to the Board's desire to avoid a Surcharge increase.

- Mr. Gilbert noted that the Board had previously expressed the need for more active administrative oversight of the transfer station operations and asked if this concern had been addressed. Mr. Shea confirmed that there has been a significant increase in management's presence at the transfer station, regular staff meetings, updated job descriptions, and the coming implementation of a Vehicle & Equipment Maintenance Plan.
- PUBLIC COMMENT.
 - Mr. Taggart inquired if any members of the public were present for comments or questions. Mr. Shea confirmed no members of the public were present.
- ADJOURN PUBLIC HEARING.
 - No comments were received from the public. As such Mr. Taggart moved to adjourn the public hearing and Mr. Gilbert provided the second. A roll call vote was held and the motion passed unanimously.
- ADJOURN
 - At 6:55pm Mr. Gilbert moved to adjourn the E-Board meeting. Ms. Covey provided the 2nd, and through roll call vote the motion to adjourn passed unanimously.

Respectfully Submitted,

Gregory Giles - Treasurer