

MINUTES
SPECIAL MEETING OF THE BOARD OF SUPERVISORS EXECUTIVE BOARD
RUTLAND COUNTY SOLID WASTE DISTRICT
October 7, 2020 at 6:15pm

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

MEMBERS PRESENT:

Brandon	Gabe McGuigan	Mount Tabor	
Castleton	Tim Gilbert*	Pittsford	Nancy Gaudreau
Castleton (Alt.)		Pittsford (Alt.)	Bill Drummond
Clarendon		Poultney	
Danby		Proctor	Carrie Covey
Hubbardton		Rutland City	Bill Gillam
Ira	Larry Taggart*	Rutland City	Rebecca Mattis*
Killington		Wallingford	Sandi Switzer
Mendon	Susannah Loffredo*	Wells	
Mount Holly		West Rutland	Chet Brown

* = E-Board Members

OTHERS PRESENT:

Mark Shea, RCSWD Manager

Gregory Giles, RCSWD Treasurer

Brian Sales, RCSWD Outreach Coordinator

- CALL BOARD MEETING TO ORDER.
 - Mr. Taggart asked if the quorum requirements had been met. Mr. Shea confirmed as such. Mr. Taggart called the meeting to order at 6:17pm.
- APPROVAL OF BOARD MINUTES OF JUNE 30, 2020 and AUGUST 25, 2020.
 - Mr. Taggart moved to accept the prior meeting minutes of June 30, 2020 and AUGUST 25, 2020.
 - Ms. Covey provided the 2nd and a roll call vote was held to determine all those in favor.
 - The motion passed unanimously.
- Rutland County Solid Waste Districts' 2021-2025, Solid Waste Implementation Plan (SWIP) Hearing discussion.
 - Mr. Taggart said we will have a SWIP public hearing then the regular BOS meeting tonight. He asked Mr. Shea about the SWIP public meeting process.
 - Mr. Shea confirmed that we will have 2 SWIP open meetings, one tonight and one next month. After we complete the two open meetings, and no changes are approved by the Board, we will present the minutes and Boards wished the State for final approval. If there are no changes then we should be approved, but if there are changes and other recommendations, we will need to restart the SWIP public meeting process again.
 - Mr. Taggart suggest having the SWIP open hearing first next month then go to the regular BOS meeting.

- Mr. Sales presented a PowerPoint presentation on the SWIP plan. Some discussion of a few of the key elements of the plan were elaborated on during and after the presentation.
- Mr. Taggart said there will be an E-board meeting next month to go over job descriptions. Some board members request hard copies of job descriptions mailed to them.
- ADJOURN
 - Mr. Brown moved to adjourn the E-Board meeting. Ms. Mattis provided the 2nd, and through roll call vote was determined that the motion to adjourn passed unanimously.

Respectfully Submitted,
Brian J. Sales
Brian J Sales – Outreach Coordinator