

APPROVED

MINUTES
SPECIAL MEETING OF
BOARD OF SUPERVISORS - EXECUTIVE BOARD MEETING
RUTLAND COUNTY SOLID WASTE DISTRICT
1 SMITH ROAD, RUTLAND, VT
JUNE 30, 2020 AT 1:00PM

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

MEMBERS PRESENT:

Brandon	-	Mt. Holly	-
Castleton	Tim Gilbert	Pittsford	-
Clarendon	-	Poultney	-
Danby	-	Proctor	-
Hubbardton	-	Rutland City	Rebecca Mattis
Ira	Larry Taggart	Wallingford	-
Killington	-	West Rutland	-
Mendon	-		

OTHERS PRESENT:

Mark Shea, RCSWD Manager
Gregory Giles, RCSWD Treasurer
Jenna Robles, RCSWD Program Coordinator

1. CALL MEETING TO ORDER
Mr. Taggart called the executive meeting to order at 1:00pm.
2. AWARD BIDS ON THE TRANSFER STATION EXCAVATION PROJECT
Mr. Shea gave a summary of the bids for the transfer station project. Cost and timelines were provided. Mr. Gilbert moved to award bid to Fabian Earth Moving. Ms. Mattis provided the second. A roll call was conducted to determine all those in favor and the motion passed unanimously.
3. ADJOURN
Mr. Taggart moved to adjourn. Mr. Gilbert provided the second. The motion passed unanimously. The meeting adjourned at 1:05pm.

Respectfully submitted,
Jenna Robles