

RUTLAND COUNTY SOLID WASTE DISTRICT
MINUTES
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
EXECUTIVE BOARD
June 2, 2021 at 6:15pm

At 14 Gleason Road Transfer Station Recycling Center
Rutland, VT

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

MEMBERS PRESENT:

Brandon		Pittsfield	
Castleton	Tim Gilbert*	Pittsford	Nancy Gaudreau
Clarendon	Dave Potter	Pittsford (Alt.)	
Danby		Poultney	
Hubbardton		Proctor	
Ira	Larry Taggart*	Rutland City	
Killington		Rutland City	
Mendon	Susannah Loffredo*	Wallingford	William Weiss
Mount Holly		Wells	
Mount Tabor		West Rutland	Chet Brown

* = E-Board Members

OTHERS PRESENT:

Mark Shea, RCSWD Manager
Daniel Hofman, RCSWD Waste Reduction Program Coordinator
Gregory Giles, RCSWD Treasurer

- CALL BOARD MEETING TO ORDER.
 - Mr. Taggart called the meeting of the Executive Board to order at 6:20pm.
- APPROVE PRIOR MEETING MINUTES.
 - Mr. Taggart asks if there are any questions and calls for a motion to approve minutes of the May 19, 2021 meeting of the Executive Board, in the form presented within the provided meeting materials. Ms. Gaudreau notes some minor typos in the minutes and discussion. Mr. Gilbert moved to accept the minutes of May 19, 2021. Ms. Loffredo provided the second and the motion passed unanimously.
- REVIEW / AWARD BOX TRUCK BID.
 - Mr. Shea discusses the various bids included in the meeting materials. Questions and general conversation continued regarding available options. Mr. Gilbert moved to accept the bid from G. Stone Motors, per Mr. Shea's recommendation, and send the

final decision to the full Board. Ms. Loffredo provided the second and the motion passed unanimously.

- ADJOURN
 - Mr. Taggart moved to adjourn the Executive Board meeting and continue any further discussion in the full Board. Mr. Gilbert provided the second and the motion to adjourn passed unanimously.

Respectfully Submitted,

Gregory Giles - Treasurer