

MINUTES  
SPECIAL MEETING OF  
THE EXECUTIVE BOARD OF SUPERVISORS  
December 2, 2020 at 6:00pm

Web Conference Link posted on the District website, [www.rcswd.com](http://www.rcswd.com),  
and the District Facebook page for public attendance.

MEMBERS PRESENT:

Castleton	<b>Tim Gilbert</b>	Mt. Holly	<b>Clint Woolley</b>
Clarendon	<b>Robert Bixby</b>	Pittsford	<b>Bill Drummond</b>
Ira	<b>Larry Taggart</b>		<b>Nancy Gaudreau</b>
Mendon	<b>Susannah Loffredo</b>		<b>Carrie Covey</b>

OTHERS PRESENT:

Mark Shea, RCSWD Manager	Daniel Hofman, RCSWD Program Manager
Gregory Giles, RCSWD Treasurer	Brian Sales, RCSWD Outreach Coordinator

1. CALL EXECUTIVE BOARD MEETING TO ORDER

Mr. Taggart called the video/phone conference call meeting to order at 6:03 pm.

2. SOLID WASTE IMPLEMENTATION PLAN (SWIP) PUBLIC HEARING

Motion was made to go into public hearing. Roll call vote showed all in favor

Mr. Sales began a presentation for the SWIP Plan. At the conclusion of the presentation Mr. Sales asked if there were questions. There were no questions from the Board or members of the public. The Public Hearing concluded at 6:17 pm.

Accept the public Hearing as presented. Roll call vote showed All in favor.

Motion to go into Executive Board Meeting.

3. DISCUSSION REGARDING BUDGET AND CAPITAL PLAN

Mr. Shea explained that the Capital Plan is part of the Budget. Mr. Shea gave an overview of the RCSWD vehicles on hand and described the Capital Plan analysis. Mr. Shea described a concrete aerated composting area proposal, in which the RCSWD would pursue grant funding. Mr. McGuigan cautioned that he believes that Addison County created a hazard with compost. Mr. Gilbert expressed concern with the runoff and scent of a composting site. Mr. Gilbert that it was his opinion that the District does not have the expertise to operate a composting project and stated should not pursue this project. Mr. McGuigan stated that he shared Mr. Gilbert's opinion and does not pursue. Ms. Gaudreau stated that there may be externalities involved in composting and there may be methods of mitigating the scent and cost of an operation. Mr. Brown and McGuigan discussed contracting options for food waste. Chairman Taggart asked for a motion to table the food scrap project. 1st Gilbert to not pursue a compost project. 2nd Taggart. Roll call vote showed All in favor

4. MOTION TO CLOSE EXECUTIVE BOARD MEETING

1st Gilbert to not pursue a compost project. 2nd Taggart. Roll call vote showed All in favor

Respectfully submitted,  
Daniel Hofman