

APPROVED

by the Board of Supervisors
on April 8, 2020

MINUTES
SPECIAL MEETING OF
THE BOARD OF SUPERVISORS
RUTLAND COUNTY SOLID WASTE DISTRICT
1 SMITH ROAD, RUTLAND, VT
February 26, 2020

MEMBERS PRESENT:

Brandon	Gabe McGuigan	Mt. Holly	Clinton Woolley
Castleton	Tim Gilbert	Pittsford	Nancy Gaudreau
Clarendon	Robert Bixby	Poultney	Paul Donaldson
Danby		Proctor	
Ira	Larry Taggart	Rutland City	Bill Gillam
Killington		Wallingford	
Mendon	Susannah Loffredo	West Rutland	

OTHERS PRESENT:

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

An information session was started at 6:32pm prior to the establishment of a quorum.

1. CALL MEETING TO ORDER

After the quorum was established, Mr. Taggart called the meeting to order at 7:10pm.

2. APPROVAL OF MINUTES FROM JANUARY 8, 2020

Mr. Gillam moved to accept the minutes as presented. Mr. McGuigan provided the second. The motion passed unanimously.

3. TRANSFER STATION FEE SCHEDULE CHANGES

Mr. Taggart asked if anyone wanted to move to increase the MSW minimum fees for non-district and non-permit customers at the Transfer Station as presented previously during an Executive Board meeting. Ms. Loffredo moved to increase the fees. Mr. Gillam provided the second. The motion passed unanimously. Mr. Shea asked if anyone wanted to move to increase the non-district small business HHW fees 40 percent more than the district fees rounded off to the nearest nickel. Mr. Donaldson moved to increase the fees. Ms. Gaudreau provided a second. The motion passed unanimously.

4. MANAGERS REPORT

Mr. Shea presented his Manager's Report to the Board. Mr. Shea gave a synopsis of the informative Hauler's Meeting that was recently held at the Green Mountain Energy Innovation Center. He also noted that there are still Haulers who are unpermitted and not in compliance with the District. The Board agreed that a final notice should be sent out to these Haulers before any action is taken. Mr. Shea gave an overview of our recent social media efforts to raise awareness among residents. Mr. Shea noted that certain transfer stations have had issues with contamination in their recycling & explained the costs associated with contamination. Mr. Shea also spoke about the upcoming July 1st food scraps ban. Mr. Shea finalized his report by passing out appointment forms to the Board members and reminding them that the forms needed to be completed before March 15th.

5. TOWN OF CASTLETON'S CERTIFIED PETITION TO WITHDRAW FROM DISTRICT
Mr. Gilbert discussed the possible withdrawal of the town of Castleton from the District depending on the results of the upcoming ballot measures. He provided information about the increased cost difference for the town that will occur and discussed an exit procedure if the town chooses to withdraw.

6. EXECUTIVE SESSION

Mr. Gilbert moved to enter executive session to discuss the wetland issue at the transfer station and to discuss other upcoming legal matters. Mr. Bixby provided the second. The motion passed unanimously. Upon completion of the discussion of executive session matters, Mr. Gillam moved to exit the executive session. Mr. Bixby provided the second. The motion passed unanimously.

The Board discussed when the next meeting should be scheduled. Mr. Taggart suggested that the Executive Board may meet in March to discuss any new information about legal matters but otherwise the next meeting should occur in April. Mr. McGuigan moved to have the next meeting on April 8th. Ms. Loffredo provided the second. The motion passed unanimously.

7. ADJOURN

Mr. McGuigan moved to adjourn at 8:30pm. Mr. Gillam provided the second. The motion passed unanimously.

Respectfully submitted,
Jenna Robles