

RUTLAND COUNTY SOLID WASTE DISTRICT

Offices of:
Board of Supervisors
Mark S. Shea, District Manager
e-mail: mshea@rcswd.com

Rutland County MRF
2 Greens Hill Lane
Rutland, VT 05701
phone (802) 775-7209
fax (802) 773-5796

Agenda Special Meeting of Board of Supervisors - Executive Board Meeting November 23, 2021, at 6:00 pm 1 Smith Road – Admin Office – Rutland, Vt 05701

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

MEMBERS PRESENT:

Brandon		Pittsfield	
Castleton	Tim Gilbert*	Pittsford	
Clarendon		Pittsford (Alt.)	
Danby		Poultney	
Hubbardton		Proctor	Carrie Covey*
Ira	Larry Taggart*	Rutland City	Bill Gillam*
Killington		Rutland City	
Mendon	Susannah Loffredo*	Wallingford	
Mount Holly		Wells	
Mount Holly (Alt.)		West Rutland	
Mount Tabor			

*** = E-Board Members**

OTHERS PRESENT: **Mark Shea**, RCSWD District Manager

Chairman Mr. Taggart called meeting to order at 6:00 pm. Mr. Gillam moved to go into executive session with the Manager under 1 V.S.A. § 313(3) *Personnel*. Mr. Gilbert seconded the motion. Roll call vote conducted and was unanimous passed.

At 7:20 pm Ms. Covey moved to come out of executive session and into regular session. Mr., Loffredo seconded the motion. Roll call vote conducted and was unanimous passed.

At 7:01 pm Mr. Gillam move to adjourn. Mr. Gilbert second the motion. Roll call voted conducted and was unanimous passed. Meeting is adjourned.

Respectively submitted,

Mark Shea, District Manager