

RUTLAND COUNTY SOLID WASTE DISTRICT
MINUTES
SPECIAL MEETING OF
EXECUTIVE BOARD OF SUPERVISORS
November 15, 2023 at 5:30 pm
1 Smith Rd, Rutland, VT
RCSWD Administration Office

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

MEMBERS PRESENT:

Ira	Larry Taggart*	Proctor	Carrie Covey*
Castleton	Tim Gilbert*	Rutland City	Bill Gillam*

OTHERS PRESENT:

Mark Shea, RCSWD District Manager Eric Palmer
Gregory Giles, RCSWD Treasurer

1. CALL BOARD MEETING TO ORDER

Mr. Taggart called the video conference / in person meeting to order at 5:37 PM.

2. DRAFT 2024 CAPITAL IMPROVEMENT PLAN (CIP) & BUDGET PLAN

Mr. Shea presented the E-board with the updated draft 2024 Capital Improvement Plan. The updates include what was discussed at the November 1, 2023 Board Meeting. The 2024 budget plan discussions included an extra “Lead Staff Person” at the transfer station; inclusions of dental insurance for employees from July to December 2024. Discussion of having adequate funds for maintenance/repairs of facilities will be budgeted. Mr. Shea will meet with HR consultant soon to budget for next year.

3. PUBLIC COMMENT : None

4. ADJOURNMENT

Mr. Gillam moved to adjourn the E BOS meeting at 6:20 PM. Mr. Gilbert provided the second. All voted in favor. The motion passed unanimously.

Respectfully submitted,
Mark Shea