

RUTLAND COUNTY SOLID WASTE DISTRICT
MINUTES
SPECIAL MEETING OF
EXECUTIVE BOARD OF SUPERVISORS
December 16, 202 at 4:30 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*	Rutland City	Bill Gillam*
Castleton	Tim Gilbert*	Proctor	Carrie Covey*

OTHERS PRESENT:

Mark Shea, RCSWD District Manager	Pamela Blouin, VLCT
John Klesch, Attorney	

1. CALL BOARD MEETING TO ORDER

Mr. Taggart called the video conference / in person meeting to order at 4:31 PM.

2. EXECUTIVE SESSION (LEGAL)

Mr. Gilbert moved moved to find that premature general public knowledge of the Board's review of pending litigation and privileged attorney client communications would clearly place the Board at a substantial disadvantage, including by revealing privileged information and waiving attorney client privilege. Mr. Gillam provided a second. All voted in favor. **The motion passed unanimously.**

Mr. Gilbert moved to enter into executive session to review pending litigation and attorney client communications with Ms. Blouin and Mr. Klesch. Mr. Gillam provided a second. All voted in favor. **The motion passed unanimously.**

Mr. Gillam moved to exit executive session. Mr. Gilbert provided a second. All voted in favor. **The motion passed unanimously.** At 5:56 pm.

2. ADJOURNMENT

Mr. Gillam moved to adjourn. Mr. Gilbert provided a second. All voted in favor. **The motion passed unanimously.** At 5:57 pm.

Respectfully submitted,
Mark Shea