Southwest Vermont Regional Technical School District (SWVRTSD) 1 2 Annual School District Floor Meeting Minutes: March 1, 2010 Bennington Fire House, River Street, Bennington VT 3 4 Regional Governing Board Members Present: Gloria Alexander; Claude DeLucia; Kevin 5 Goodhue; Rickey Harrington; Leon Johnson; Frank Lamb; Ed Letourneau; Jon Peaslee. 6 7 Members Absent: Justin Corcoran; Fran Kinney; Larry Johnson. 8 9 10 CDC Staff and Others Present: Dr Frank Barone, CDC Director; Joseph Hall, Moderator; Greg Lewis, CDC Business Manager; Representative Mary Morrissey; Representative 11 12 Anne Mook; Wes Mook; Dawson Raspuzzi, Bennington Banner Reporter; Sandra Redding, CDC Office Manager. 13 14 15 Videotaping: CATTV 16 Recorder: **Barb Schlesinger** 17 18 19 Moderator Joe Hall called the meeting to order at 5:00pm. Hall introduced the Regional 20 Governing Board members present and read aloud the Warning of the Annual Meeting 21 of the Southwest Vermont Regional Technical School District # V009: 22 23 Article 1: To establish the annual salaries of the District Directors at \$750 each. 24 25 26 Wes Mook moved and Mary Morrissey seconded the motion as read. All were in favor. There was no discussion. 27 28 29 Article 2: To authorize the School District Board to borrow money in anticipation of revenues to meet current operating expenses of the 30 31 District. 32 Anne Mook moved and Sandra Redding seconded the motion as read. 33 34 All were in favor. There was no discussion. 35 Article 3: To hold a public informational hearing on articles to be voted upon by 36 Australian Ballot on March 3, 2009. 37 38 39 Hall called for discussion; there was none. 40 41 Article 4: To transact any other business found proper when met. 42 Hearing no other business, Hall Warned the legal voters of the Southwest Vermont 43 Regional Technical Service District to meet Tuesday, March 2, 2010 at the polls to 44 transact business by Australian ballot on Articles A, B, C, D and E. 45 46 47 At 5:06PM, Anne Mook moved and Sandra Redding seconded a motion to Adjourn. All were in favor. 48