

1 **Southwest Vermont Regional Technical School District (SWVRTSD)**
2 **Annual School District Floor Meeting Minutes: March 1, 2010**

3 Bennington Fire House, River Street, Bennington VT

4
5 Regional Governing Board Members Present: Gloria Alexander; Claude DeLucia; Kevin
6 Goodhue; Rickey Harrington; Leon Johnson; Frank Lamb; Ed Letourneau; Jon Peaslee.

7
8 Members Absent: Justin Corcoran; Fran Kinney; Larry Johnson.

9
10 CDC Staff and Others Present: Dr Frank Barone, CDC Director; Joseph Hall, Moderator;
11 Greg Lewis, CDC Business Manager; Representative Mary Morrissey; Representative
12 Anne Mook; Wes Mook; Dawson Raspuzzi, Bennington Banner Reporter; Sandra
13 Redding, CDC Office Manager.

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15 Videotaping: CATTV

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17 Recorder: Barb Schlesinger

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20 Moderator Joe Hall called the meeting to order at 5:00pm. Hall introduced the Regional
21 Governing Board members present and read aloud the Warning of the Annual Meeting
22 of the Southwest Vermont Regional Technical School District # V009:

23
24 **Article 1: To establish the annual salaries of the District Directors at \$750 each.**

25
26 **Wes Mook moved and Mary Morrissey seconded the motion as read.**
27 **All were in favor.** There was no discussion.

28
29 **Article 2: To authorize the School District Board to borrow money in**
30 **anticipation of revenues to meet current operating expenses of the**
31 **District.**

32
33 **Anne Mook moved and Sandra Redding seconded the motion as read.**
34 **All were in favor.** There was no discussion.

35
36 **Article 3: To hold a public informational hearing on articles to be voted upon by**
37 **Australian Ballot on March 3, 2009.**

38
39 Hall called for discussion; there was none.

40
41 **Article 4: To transact any other business found proper when met.**

42
43 Hearing no other business, Hall Warned the legal voters of the Southwest Vermont
44 Regional Technical Service District to meet Tuesday, March 2, 2010 at the polls to
45 transact business by Australian ballot on Articles A, B, C, D and E.

46
47 At 5:06PM, Anne Mook moved and Sandra Redding seconded a motion to Adjourn. All
48 were in favor.