

1 **Southwest Vermont Regional Technical School District No V009**
2 **Annual School District Floor Meeting Minutes: March 5, 2012**
3 Bennington Fire House, River Street, Bennington VT

4
5 Regional Governing Board Members Present: Gloria Alexander; James Boutin; Justin Corcoran;
6 Kevin Goodhue; Rickey Harrington; Fran Kinney; Larry Johnson; Leon Johnson; Richard
7 Pembroke.

8
9 Members Absent: Frank Lamb; Jon Peaslee.

10
11 CDC Staff and Others Present: James Culkeen, Superintendent/ Director; Mr & Mrs Harrington;
12 Joseph Hall, Moderator; Greg Lewis, CDC Business Manager; Representative Anne Mook;
13 Sandy Redding, CDC Office Manager; several others.

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15 Videotaping: CATTV

16
17 Recorder: Barb Schlesinger

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20 Chairman Boutin called the meeting to order at 5:00pm, and then turned the meeting over to
21 Moderator Joseph Hall. Hall then read from the Warning the following:

22
23 The legal voters of the Southwest Vermont Regional Technical School District Service
24 Region (consisting of Arlington, Bennington, Dorset, Manchester, North Bennington, Pownal,
25 Readsboro, Sandgate, Searsburg, Shaftsbury, Stamford, Sunderland, and Woodford) are
26 hereby warned to meet at the Bennington Fire House, River Street, Bennington Vermont at
27 5:00 o'clock in the evening on Monday, March 5, 2012 to transact the following business from
28 the floor:

29
30 **Article 1: To establish the annual salaries of the District Directors at \$750 each.**

31
32 **Mrs Harrington moved and Sandy Redding seconded the motion as read. All**
33 **in attendance were in favor. The motion carried.** There was no discussion.

34
35 **Article 2: To authorize the School District Board to borrow money in anticipation of**
36 **revenues to meet current operating expenses of the District.**

37
38 **Anne Mook moved and Sandy Redding seconded the motion as read. All in**
39 **attendance were in favor. The motion carried.** There was no discussion.

40
41 **Article 3: To hold a public informational hearing on articles to be voted upon by**
42 **Australian Ballot on March 6, 2012.**

43
44 Hall called for discussion, comments and/or disagreements; there were none.

45
46 **Article 4: To transact any other business found proper when met.**

47
48 Hearing no other business, Hall warned the legal voters of the Southwest Vermont Regional
49 Technical Service District # V009 to meet Tuesday, March 6, 2012 at the polls to transact
50 business by Australian ballot.

51
52 **At 5:03pm, Sandy Redding moved and Anne Mook seconded a motion to Adjourn. All in**
53 **attendance were in favor.**