

**Southwest Vermont Regional Technical School District No V009
Annual School District Floor Meeting Minutes: March 3, 2014**
Bennington Fire House, River Street, Bennington VT

Regional Governing Board Members Present: Chairman James Boutin; Kevin Goodhue; Jessica Gully-Ward; Rickey Harrington; Leon Johnson; Jackie Kelly; Ed Letourneau.

Members Absent: Gloria Alexander; Katie Bourn; Fran Kinney; Heidi Pickering.

CDC Staff and Others Present: Tim Corcoran, Board Clerk; James Culkeen, Superintendent/ Director; Joseph Hall, Moderator; Stephanie Mulligan, CDC Business Manager; Sandy Redding, CDC Office Manager; approximately 40 members of the public.

Videotaping: CATTV
Recorder: Barb Schlesinger

Clerk Tim Corcoran called the Annual Meeting to order at 6:38pm and then turned the meeting over to Moderator Joseph Hall. Hall then read the Warning as follows:

(The) Southwest Vermont Regional Technical School District No V009, Warning of Annual Meeting March 3rd and March 4th, 2014.

The legal voters of the Southwest Vermont Regional Technical School District Service Region (consisting of Arlington, Bennington, Dorset, Glastenbury, Manchester, North Bennington, Pownal, Readsboro, Sandgate, Searsburg, Shaftsbury, Stamford, Sunderland, and Woodford) are hereby warned to meet at the Bennington Fire House, River Street, Bennington Vermont at 6:30 o'clock in the evening on Monday, March 3, 2014 to transact the following business from the floor:

- Article 1: To establish the annual salaries of the District Directors at \$750 each.
- Article 2: To authorize the School District Board to borrow money in anticipation of revenues to meet current operating expenses of the District.
- Article 3: To hold a public informational hearing on articles to be voted upon by Australian Ballot on March 4, 2014.
- Article 4: To transact any other business found proper when met.

The legal voters of the Southwest Vermont Regional Technical Service District # V009 are hereby WARNED FURTHER to meet Tuesday, March 4, 2014, when the polls will be open to transact business by Australian Ballot.

Moderator Hall reread the articles for vote:

- Article 1: To establish the annual salaries of the District Directors at \$750 each.**
Motion from the floor was made and seconded. All in attendance were in favor. The motion carried.
- Article 2: To authorize the School District Board to borrow money in anticipation of revenues to meet current operating expenses of the District.**
Motion from the floor was made and seconded. All in attendance were in favor. The motion carried.
- Article 3: To hold a public informational hearing on articles to be voted upon by Australian Ballot on March 4, 2014.**
Motion from the floor was made and seconded. All in attendance were in favor. The motion carried.
- Article 4: To transact any other business found proper when met.**
No other business was brought forth.

The Annual Meeting adjourned at 6:43pm.