

Southwest Vermont Regional Technical School District No V009
Annual School District Floor Meeting Minutes: March 2, 2015
Bennington Fire House, River Street, Bennington VT

Regional Governing Board Members Present: Rickey Harrington; Leon Johnson; Jackie Kelly; Ed Letourneau; John MacDonald.

Members Absent: Gloria Alexander; James Boutin; Kevin Goodhue; Jessica Gulley-Ward; Fran Kinney; Heidi Pickering.

CDC Staff and Others Present: Joseph Hall, Moderator; Michael Lawler, Superintendent/ Director; Stephanie Mulligan, CDC Business Manager; approximately 40 members of the public.

Videotaping: CATTV
Recorder: Barb Schlesinger

Moderator Joseph Hall called the Annual Meeting to order at 6:30pm and then read the Warning as follows:

(The) Southwest Vermont Regional Technical School District No V009, Warning of Annual Meeting
March 2nd and March 3rd, 2015.

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 2, 2015 to transact the following business from the floor:

- Article 1: To establish the annual salaries of the District Directors at \$1000 each.
- Article 2: To establish the annual salary of the District Treasurer at \$12,500.
- Article 3: To establish the annual salary of the District Clerk at \$1,200.
- Article 4: To establish the annual salary of the Assistant District Clerk at \$600.
- Article 5: To establish the annual salary of the District Moderator at \$10.
- Article 6: To authorize the School District Board to borrow money in anticipation of revenues to meet current operating expenses of the District.
- Article 7: To hold a public informational hearing on articles to be voted upon by Australian Ballot on March 2, 2015.
- Article 8: To transact any other business found proper when met.

Moderator Hall reread the articles for vote:

- Article 1:** To establish the annual salaries of the District Directors at \$1000 each.
Motion from the floor was made and seconded. All were in favor. The motion carried.
- Article 2:** To establish the annual salary of the District Treasurer at \$12,500.
Motion from the floor was made and seconded. All were in favor. The motion carried.
- Article 3:** To establish the annual salary of the District Clerk at \$1,200.
Motion from the floor was made and seconded. All were in favor. The motion carried.
- Article 4:** To establish the annual salary of the Assistant District Clerk at \$600.
Motion from the floor was made and seconded. All were in favor. The motion carried.
- Article 5:** To establish the annual salary of the District Moderator at \$10.
Motion from the floor was made and seconded. All were in favor. The motion carried.

Article 6: 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 were in favor. The motion carried.

Article 7: To hold a public informational hearing on articles to be voted upon by Australian Ballot on March 2, 2015.
Moderator Hall called for discussion or comments. None were brought forth.

Article 8: To transact any other business found proper when met.
Moderator Hall called for other business; none was brought forth.

At 6:34pm, motion was made and seconded to adjourn. All were in favor.