

1 **Southwest Vermont Regional Technical School District (SWVRTSD)**
2 **Annual School District Floor Meeting Minutes: March 2, 2009**

3 Bennington Fire House, River Street, Bennington VT

4
5 Regional Governing Board Members Present: Justin Corcoran; Claude DeLucia; Kevin
6 Goodhue; Rickey Harrington; Leon Johnson; Frank Lamb, Chair; Ed Letourneau.

7
8 Members Absent: Gloria Alexander; Fran Kinney.

9
10 CDC Staff and Others Present: Dr Frank Barone, CDC Director; Tim Corcoran, Acting
11 Moderator; Greg Lewis, CDC Business Manager; Anne Mook; Wes Mook; Bob
12 Montgomery, CDC Assistant Director; Rick Pembroke, SVSU Business Manager;
13 Sandra Redding, CDC Office Manager.

14
15 Videotaping for CATTV Tony Panetta, Mark Pratt, Al Skidmore.

16
17 Recorder: Barb Schlesinger

18
19
20 Acting Moderator Tim Corcoran called the meeting to order at 5:00pm, noting that
21 Moderator Joseph Hall was unable to attend. Corcoran read aloud the Warning:

22
23 **Article 1: To establish the annual salaries of the District Directors at \$750 each.**

24
25 **Anne Mook moved and Wes Mook seconded the motion as read. All**
26 **were in favor.**

27
28 **Article 2: To authorize the School District Board to borrow money in**
29 **anticipation of revenues to meet current operating expenses of the**
30 **District.**

31
32 **Anne Mook moved and Wes Mook seconded the motion as read. All**
33 **were in favor.**

34
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 **Article B** Shall the voters of the Service Region of Southwest Vermont Regional
39 Technical School District appropriate \$3,234,815 as necessary for the
40 support of its school for the year beginning July 1, 2009.

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

43
44 Hearing no other business, motion was made to Adjourn at 5:03PM. All were in favor.