

1 **Southwest Vermont Regional Technical School District (SWVRTSD)**
2 **Annual School District Floor Meeting Minutes: February 28, 2011**
3 Bennington Fire House, River Street, Bennington VT

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

7
8 Members Absent: Gloria Alexander; Larry Johnson.

9
10 CDC Staff and Others Present: Joseph Hall, Moderator; Greg Lewis, CDC Business Manager;
11 Bob Montgomery, CDC Interim Superintendent/ Director; Representative Anne Mook; Wes Mook;
12 Sandra Redding, CDC Office Manager.

13
14 Videotaping: CATTV

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16 Recorder: Barb Schlesinger

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19 Moderator Hall called the meeting to order at 5:00pm and read from the Warning the following:

20
21 The legal voters of the Southwest Vermont Regional Technical School District Service
22 Region (consisting of Arlington, Bennington, Dorset, Manchester, North Bennington, Pownal,
23 Readsboro, Sandgate, Shaftsbury, Stamford, Sunderland, and Woodford) are hereby warned
24 to meet at the Bennington Fire House, River Street, Bennington Vermont at 5:00 o'clock in
25 the evening on Monday, February 28, 2011 to transact the following business from the floor:

26
27 **Article 1: To establish the annual salaries of the District Directors at \$750 each.**

28
29 **Ann Mook moved and Wes Mook seconded the motion as read. All were in**
30 **favor.** There was no discussion.

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

34
35 **Wes Mook moved and Ann Mook seconded the motion as read. All were in**
36 **favor.** There was no discussion.

37
38 **Article 3: To hold a public informational hearing on articles to be voted upon by**
39 **Australian Ballot on March 1, 2011.**

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41 Hall called for discussion; there was none.

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

44
45 Hearing no other business, Hall warned the legal voters of the Southwest Vermont Regional
46 Technical Service District to meet Tuesday, March 1, 2011 at the polls to transact business by
47 Australian ballot.

48
49 At 5:03pm, Ann Mook moved and Sandy Redding seconded a motion to Adjourn. All were in
50 favor.