

**Southwest Vermont Regional Technical School District No V0009
Annual School District Floor Meeting Minutes, March 4, 2019
Regional Governing Board Members Present: Rickey Harrington, Edward Letourneau, Jackie Kelly, Fran Kinney, Leon Johnson, Jon Gauthier, Art Haytko, John MacDonald and Ken Swierad**

**Members Absent: Jessica Gulley Ward
CDC Staff and Others Present: Joseph Hall, Moderator; Michael Lawler, Superintendent/Director;
Stephanis Mulligan Former Business Manager and Cathy Vosburgh, Interim Business Manager
approximately 50 members of the public
Videotaping: CATTV**

Recorder: Sandra Redding

Moderator Joseph Hall called the meeting to order at 6:30PM, then read the warning as follows

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 in the evening, on Monday, March 4, 2019 to transact the following business from the floor.

ARTICLE 1: To establish the annual salaries of the District Directors at \$1,000 each.

Motion was made from the floor and seconded. Voice vote indicated that all were in favor. Moderator Hall called for opposed and abstention vote, with none voiced. Motion carried.

ARTICLE 2: To establish the annual salary of the District Treasurer at \$14,200.

Motion was made from the floor and seconded. Voice vote indicated that all were in favor. Moderator Hall called for opposed and abstention vote, with none voiced. Motion carried.

ARTICLE 3: To establish the annual salary of the District Clerk at \$1,200.

Motion was made from the floor and seconded. Voice vote indicated that all were in favor. Moderator Hall called for opposed and abstention vote, with none voiced. Motion carried.

ARTICLE 4: To establish the annual salary of the Assistant District Clerk at \$600.

Motion was made from the floor and seconded. Voice vote indicated that all were in favor. Moderator Hall called for opposed and abstention vote, with none voiced. Motion carried.

ARTICLE 5: To establish the annual salary of the District Moderator at \$10.

Motion was made from the floor and seconded. Voice vote indicated that all were in favor. Moderator Hall called for opposed and abstention vote, with none voiced. 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 was made from the floor and seconded. Voice vote indicated that all were in favor. Moderator Hall called for opposed and abstention vote, with none voiced. Motion carried.

ARTICLE 7: To hold a public informational hearing on articles to be voted upon by Australian Ballot on March 5, 2019.

Motion was made from the floor and seconded. Voice vote indicated that all were in favor. Moderator Hall called for opposed and abstention vote, with none voiced. Motion carried.

ARTICLE 8: To transact any other business found proper when met.

Motion was made from the floor and seconded. Voice vote indicated that all were in favor. Moderator Hall called for opposed and abstention vote, with none voiced. Motion carried.

At 6:39PM, motion to adjourn was made and seconded. Motion carried.