

1 **Southwest Vermont Regional Technical School District No V009**  
2 **Annual School District Floor Meeting Minutes: March 4, 2013**  
3 Bennington Fire House, River Street, Bennington VT

4  
5 Regional Governing Board Members Present: Chairman James Boutin; Justin Corcoran; Kevin Goodhue;  
6 Rickey Harrington; Fran Kinney; Larry Johnson; Frank Lamb; Ed Letourneau.

7  
8 Members Absent: Gloria Alexander; Leon Johnson; Heidi Pickering.

9  
10 CDC Staff and Others Present: James Culkeen, Superintendent/ Director; Joseph Hall, Moderator; resident  
11 Jackie Kelly; Greg Lewis, CDC Business Manager; Representative Mary Morrissey; Sandy Redding, CDC  
12 Office Manager.

13  
14 Videotaping: CATTV

15  
16 Recorder: Barb Schlesinger

17  
18 Chairman Boutin called this Annual Meeting to order at 5:00pm, noted a quorum was present and then turned  
19 the meeting over to Moderator Joseph Hall. Hall read the Warning as follows:

20  
21 (The) Southwest Vermont Regional Technical School District No V009, Warning of Annual Meeting,  
22 March 4<sup>th</sup> and March 5<sup>th</sup>, 2013

23  
24 The legal voters of the Southwest Vermont Regional Technical School District Service Region (consisting  
25 of Arlington, Bennington, Dorset, Manchester, North Bennington, Pownal, Readsboro, Sandgate,  
26 Searsburg, Shaftsbury, Stamford, Sunderland, and Woodford) are hereby warned to meet at the  
27 Bennington Fire House, River Street, Bennington Vermont at 5:00 o'clock in the evening on Monday,  
28 March 4, 2013 to transact the following business from the floor:

29  
30 **Article 1: To establish the annual salaries of the District Directors at \$750 each.**

31  
32 Representative Morrissey moved and Sandy Redding seconded the motion as read. All in  
33 attendance were in favor. Moderator Hall called for any opposed or any abstentions. Hearing  
34 none, the motion carried unanimously. There was no discussion.

35  
36 **Article 2: To authorize the School District Board to borrow money in anticipation of revenues to**  
37 **meet current operating expenses of the District.**

38  
39 Sandy Redding moved and Representative Morrissey seconded the motion as read. All in  
40 attendance were in favor. Moderator Hall called for any opposed or any abstentions. Hearing  
41 none, the motion carried unanimously. There was no discussion.

42  
43 **Article 3: To hold a public informational hearing on articles to be voted upon by Australian Ballot**  
44 **on March 5, 2013.**

45  
46 Moderator Hall called for discussion, questions and/or comments; none were brought forth.

47  
48 **Article 4: To transact any other business found proper when met.**

49  
50 Hearing no other business, Hall noted "The legal voters of the Southwest Vermont Regional Technical Service  
51 District # V009 are hereby WARNED FURTHER to meet Tuesday, March 5, 2013, when the polls will be open  
52 to transact business by Australian Ballot.

53  
54 Chairman Boutin called for comments; there were none.

55  
56 At 5:04pm, Representative Morrissey moved and Superintendent Culkeen seconded a motion to Adjourn. All in  
57 attendance were in favor.