1 Southwest Vermont Regional Technical School District V0009 2 3 Minutes of the 2020 Annual District Floor Meeting: Monday March 2, 2020 Third Floor Meeting Room, Bennington Fire House, 130 River Street, Bennington VT 05201 4 5 Board Members Present: Jon Gauthier; Rickey Harrington; Leon Johnson; Jackie Kelly; Fran Kinney; Ed 6 Letourneau; John McDonald; Ken Swierad. 7 8 Technical School Staff and Others present: Joe Hall, Moderator; Meg Honsiger, Assistant Director; 9 Cassandra Barbeau, Clerk; Michael Lawlor, Superintendent//Director; Ellen Strohmaier, Treasurer; 10 Rebecca Tattersall, Business Manager plus approximately 50 members of the public. 11 12 Videotaping/Live Broadcasting: CAT-TV 13 14 Recorder: Richard Bump 15 16 17 Hall called the meeting to order at 6:30pm, welcomed everyone present, and read aloud the Warning for 18 the meetina: 19 The legal voters of the Southwest Vermont Regional Technical School District Service Region 20 (consisting of Arlington, Bennington, Dorset, Glastenbury, Manchester, North Bennington, Pownal, 21 Readsboro, Sandgate, Searsburg, Shaftsbury, Stamford, Sunderland and Woodford) are hereby 22 warned to meet at the Bennington Firehouse on River Street in Bennington Vermont on Monday 23 March 2, 2020 to transact the following business from the floor: 24 25 ARTICLE 1: To establish the annual salaries of the District Directors at \$1,000 each: A motion was 26 made and seconded to establish the District Directors' salaries as presented, and the motion 27 carried unanimously, by voice vote, with no one opposed or abstaining. 28 29 ARTICLE 2: To establish the annual salary of the District Treasurer at \$14,200 each: A motion was 30 made and seconded to establish the salary of the District Treasurer as presented, and the motion 31 carried unanimously, by voice vote, with no one opposed or abstaining. 32 33 ARTICLE 3: To establish the annual salary of the District Clerk at \$1,200: A motion was made and 34 seconded to establish the salary of the District Clerk as presented, and the motion carried 35 unanimously, by voice vote, with no one opposed or abstaining. 36 37 ARTICLE 4: To establish the annual salary of the Assistant District Clerk at \$600: A motion was made 38 and seconded to establish the salary of the Assistant District Clerk as presented, and the motion 39 carried unanimously, by voice vote, with no one opposed or abstaining. 40 41 ARTICLE 5: To establish the annual salary of the District Moderator at \$10: A motion was made and 42 seconded to establish the salary of the District Moderator as presented, and the motion carried 43 unanimously, by voice vote, with no one opposed or abstaining. 44 45 ARTICLE 6: To authorize the School District Board to borrow money in anticipation of tax revenues to 46 meet current operating expenses of the District. A motion was made and seconded to authorize the 47 School District Board to borrow money for the purpose presented, and the motion carried 48 unanimously, by voice vote, with no one opposed or abstaining. 49 50 ARTICLE 7: To hold a public informational hearing on articles to be voted upon by Australian ballot on 51 March 3, 2020. A motion was made and seconded to hold a public hearing for the purpose 52 presented, and the motion carried unanimously, by voice vote, with no one opposed or 53 abstaining. There were no comments or questions in response to the Hall's request for said comments. 54 55 **ARTICLE 5**: To transact any other business found proper when met. In response to Hall's request for 56 other business, Lawlor recognized and thanked Harrington who is stepping down from his 12 years of

service to the District as well as other school districts in the region with which he has worked since the 1990's. In response, Harrington received an enthusiastic round of applause from those present.

1 2 3 4 5 At 6:40pm, a motion was made and seconded to adjourn and the motion carried, by voice vote, with no one opposed or abstaining.