

MINUTES  
SPECIAL MEETING OF  
BOARD OF SUPERVISORS  
March 1st at 6:15 pm  
16 N St Ext, Rutland, VT  
Courcelle Building

Web Conference Link posted on the District website, [www.rcswd.com](http://www.rcswd.com),  
and the District Facebook page for public attendance.

MEMBERS PRESENT:

Ira	<b>Larry Taggart*</b>	Mt. Holly	<b>Clint Woolley</b>
West Rutland	<b>Chet Brown</b>	Mendon	<b>Susannah Loffredo*</b>
Brandon	<b>Gabe McGuigan</b>	Pittsford	<b>Bill Drummond</b>
Clarendon	<b>David Potter</b>	Rutland City	<b>Bill Gillam</b>
Castleton	<b>Tim Gilbert*</b>	Wallingford	<b>William Weiss</b>
Pittsfield	<b>Ann Kuendig</b>	Pittsford	<b>Nancy Gaudreau</b>
Proctor	<b>Carrie Covey*</b>	Poultney	<b>Paul Donaldson</b>
Killington	<b>Jay Hickory</b>		

OTHERS PRESENT:

Mark Shea, RCSWD Manager	Breanna Franzoni, RCSWD Program Manager
Gregory Giles, RCSWD Treasurer	Brian Sales, RCSWD Outreach Coordinator

1. CALL BOARD MEETING TO ORDER

Mr. Taggart called the video conference / in person meeting to order at 6:21 PM.

2. APPROVAL OF 2023 MEETING SCHEDULE

**Mr. Gillam made a motion to approve the minutes of February 1<sup>st</sup>, 2023, with the proper amendments. Ms. Covey provided a second to the motion. All voted in favor. The motion passed unanimously.**

3. ADJOURN

**Mr. Gilbert moved to adjourn to the executive board meeting at 7:36 PM. Mr. Gillam provided the second. All voted in favor. The motion passed unanimously.**

Respectfully submitted,  
Breanna Franzoni