

MINUTES  
SPECIAL MEETING OF  
BOARD OF SUPERVISORS  
EXECUTIVE BOARD  
October 13, 2022 at 4:00pm

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		Proctor	<b>Carrie Dougherty-Covey*</b>
Castleton	<b>Tim Gilbert*</b>	Mendon	<b>Susannah Loffredo*</b>
Rutland City	<b>Bill Gillam</b>		

OTHERS PRESENT: Mark Shea, RCSWD Manager, Gregory Giles, RCSWD, Treasurer

1. CALL BOARD MEETING TO ORDER

Mr. Gilbert called the video conference meeting to order at 4:00 pm.

2. USDA Rural Development Grant – Excavator purchase

**Ms. Loffredo moved to authorize the Manager to sign the Sales Agreement for the purchase of a new excavator. Ms. Covey provided a second to the motion. All voted in favor. The motion passed unanimously.**

3. ADJOURN

Mr. Gilbert indicated he would entertain a motion to adjourn the Executive Board.

**Ms. Covey moved to adjourn. Ms. Loffredo provided the second. All voted in favor. The motion passed.** The meeting adjourned at 4:06 pm.

Respectfully submitted,  
Mark Shea