

MINUTES
SPECIAL MEETING OF
BOARD OF SUPERVISORS - EXECUTIVE BOARD MEETING
OCTOBER 10, 2023 – 4:00 P.M.
RCSWD ADMIN OFFICES – 2 SMITH RD.
2ND FLOOR CONFERENCE ROOM - RUTLAND, VT 05701

MEMBERS PRESENT:

Ira	Larry Taggart*	Rutland City	Bill Gillam*
Castleton	Tim Gilbert*	Proctor	Carrie Covey*

OTHERS PRESENT:

Jack Facey, Facey Goss & McPhee P.C.

1. CALL BOARD MEETING TO ORDER

Mr. Taggart called the meeting to order at 4:01 PM.

2. EXECUTIVE SESSION

Mr. Gillam moved to enter executive session under 1 V.S.A § 313 (3) – Personnel with District Council. Ms. Covey provided the second. All voted in favor. The motion passed unanimously.

Exited Executive session to enter regular session at 5:10 pm. No decision was made except for having a meeting at 4:30pm on October 16 at the district office.

3. ADJOURNMENT

Mr. Golbert moved to adjourn the E BOS meeting at 6:33 PM. Ms. Covey provided the second. All voted in favor. The motion passed unanimously.

Respectfully submitted,
Larry Taggart