

MINUTES
SPECIAL MEETING OF
BOARD OF SUPERVISORS - EXECUTIVE BOARD MEETING
OCTOBER 16, 2023 – 4:30 P.M.
RCSWD ADMIN OFFICES – 1 SMITH RD. - RUTLAND, VT 05701

MEMBERS PRESENT:

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

OTHERS PRESENT:

Mark Shea, District Manager

1. CALL BOARD MEETING TO ORDER

Mr. Taggart called the meeting to order at 4:31 PM.

2. EXECUTIVE SESSION

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

Exited Executive session to enter regular session at 5:49 pm. No Action was taken.

3. ADJOURNMENT

Mr. Taggart moved to adjourn the E BOS meeting at 5:50 pm. Mr. Gillam provided the second. All voted in favor. The motion passed unanimously.

Respectfully submitted,
Mark Shea