

MINUTES
SPECIAL MEETING OF
BOARD OF SUPERVISORS – E-BOARD
April 5, 2023 at 6:15 pm
16 N St Ext, Rutland, VT
Courcelle Building

Web Conference Link posted on the District website, www.rcswd.com,
and the District Facebook page for public attendance.

MEMBERS PRESENT:

Ira	Larry Taggart*	Mt. Holly	Clint Woolley
West Rutland	Chet Brown	Mendon	Susannah Loffredo*
Brandon	Gabe McGuigan	Pittsford	Bill Drummond
Clarendon	David Potter	Rutland City	Bill Gillam
Castleton	Tim Gilbert*	Rutland City	Tom Depoy
Pittsfield	Ann Kuendig	Pittsford	Nancy Gaudreau
Proctor	Carrie Covey*	Poultney	Paul Donaldson
	Chad Farrar		

OTHERS PRESENT:

Mark Shea, RCSWD Manager	Breanna Franzoni, RCSWD Program Manager
Gregory Giles, RCSWD Treasurer	

1. CALL BOARD MEETING TO ORDER

Mr. Taggart called the video conference / in person meeting to order at 6:18 PM.

2. APPROVAL OF MEETING MINUTES OF MARCH 1, 2023

Mr. Gillam made a motion to approve the minutes of March 1st, 2023, with the proper amendments. Mr. Gilbert provided a second to the motion. All voted in favor. The motion passed unanimously.

3. PUBLIC COMMENT

No members of the public were present at this time.

4. EXECUTIVE SESSION

No Executive Session at this time.

5. ADJOURNMENT

Mr. Taggart moved to adjourn the executive board meeting at 6:24 PM. Ms. Covey provided the second. All voted in favor. The motion passed unanimously.

Respectfully submitted,
Breanna Franzoni

DRAFT