

MINUTES
SPECIAL MEETING OF
BOARD OF SUPERVISORS – E-BOARD
May 1, 2023 – 4:00 p.m.
1 Smith Road, 2nd Floor - Rutland, VT 05701

MEMBERS PRESENT:

Ira	Larry Taggart*	Mt. Holly	
West Rutland		Mendon	Susannah Loffredo*
Brandon		Pittsford	
Clarendon		Rutland City	Bill Gillam*
Castleton	Tim Gilbert*	Rutland City	
Pittsfield		Pittsford	
Proctor	Carrie Covey*	Poultney	
Wallingford			

OTHERS PRESENT:

Mark Shea, RCSWD District Manager	Breanna Franzoni, RCSWD Program Manager
Henry George	

1. CALL BOARD MEETING TO ORDER

Mr. Taggart called the in-person meeting to order at 4:00 PM.

2. EXECUTIVE SESSION 1 V.S.A. § 313(4) – *(disciplinary or dismissal action against a public officer or employee)*

Mr. Gilbert moved to enter Executive Session under 1 V.S.A. § 313(4) – disciplinary or dismissal action against a public officer or employee. Ms. Covey seconded the motion. A roll call vote resulted in a unanimous decision to enter Executive Session.

3. The Board exited Executive Session at 5:28 PM and entered regular session. **Mr. Gillam moved to uphold the termination. Ms. Covey seconded the motion. A roll call vote resulted in a unanimous decision.**

3. ADJOURNMENT

Mr. Taggart moved to adjourn the Executive Board meeting at 5:28 PM. Ms. Covey provided the second. A roll call vote resulted in a unanimous decision to adjourn.

Respectfully submitted,
Mark Shea

DRAFT