

MINUTES
SPECIAL MEETING OF
E-BOARD OF SUPERVISORS
September 14, 2023 at 5:00 pm
1 Smith Rd, Rutland, VT
RCSWD Administration Office

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

MEMBERS PRESENT:

Ira	Larry Taggart*	Rutland City	Bill Gilliam*
		Proctor	Carrie Covey*

OTHERS PRESENT:

Mark Shea, RCSWD District Manager

1. CALL BOARD MEETING TO ORDER

Mr. Taggart called the video conference / in person meeting to order at 5:00 PM.

2. EXECUTIVE SESSION

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

Exited Executive Session to enter regular session at 5:09 PM with no action taken.

3. ADJOURNMENT

Ms. Covey moved to adjourn the E BOS meeting at 5:10 PM. Mr. Gilliam provided the second. All voted in favor. The motion passed unanimously.

Respectfully submitted,
Mark Shea