

MINUTES
SPECIAL MEETING OF
THE EXECUTIVE BOARD OF SUPERVISORS
May 19, 2021 at 3:00pm

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

MEMBERS PRESENT:

Castleton:	Tim Gilbert	Mendon:	Susannah Loffredo
Ira:	Larry Taggart	Proctor:	Carrie Covey
		Rutland City:	Bill Gilliam

OTHERS PRESENT:

Mark Shea, RCSWD Manager

1. CALL EXECUTIVE BOARD MEETING TO ORDER

Mr. Taggart called the video/phone conference call meeting to order at 3:00 pm.

2. REVISE THE RCSWD PERSONNEL POLICY – Working Meeting

Chairman Taggart asked the E-Board if they had any questions regarding the revised draft Personnel Policy that was drafted by Manager Shea. Manager Shea then guided the Board through each of the sixty-two sections of the draft. Manger Shea will obtain financial impacts on this policy for the E-Board. Several sections have portions or sentences that where edited, clarified, or rephrased in such a way that the members were confident to bring to the full Board of Supervisors at their next schedule meeting for consideration.

3. ADJOURNMENT

Mr. Gilbert moved to adjourn. Ms. Loffredo provided the second. The motion passed unanimously. The meeting adjourned at 5:35pm.

Respectfully submitted,
Mark Shea