

MINUTES
SPECIAL MEETING OF
BOARD OF SUPERVISORS
September 14th, 2022 at 5:45pm

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	Nancy Gaudreau Bill Drummond
Clarendon	David Potter	Rutland City	Tom DePoy Bill Gillam
Castleton	Tim Gilbert*	Wallingford	William Weiss
Poultney	Paul Donaldson	Proctor	Carrie Covey
Pittsfield	Ann Kuendig		

OTHERS PRESENT:

Mark Shea, RCSWD Manager

Jack Facey, Facey Goss & McPhee P.C.

Gregory Giles, RCSWD Treasurer

1. CALL BOARD MEETING TO ORDER

Mr. Taggart called the video conference meeting to order at 5:55 pm.

2. EXECUTIVE SESSION (legal)

Mr. Brown moved to find that premature general public knowledge regarding the District's case with Outstanding Accounts Receivable would clearly place the District at a substantial disadvantage, because the Board of Supervisors risks disclosing its negotiation strategy if it discusses the proposed case terms in public. **Ms. Weiss provided the second. All voted in favor. The motion passed.** The meeting adjourned at 8:10 pm.

Mr. Brown moved that we enter into executive session to discuss the District's position with/on Outstanding Accounts Receivable under the provisions of Title 1 VSA section 312 (a)(1e) of the Vermont Statutes.", **Mr. Gilbert provided the second. All voted in favor. The motion passed.**

Due to technical communication difficulties the meeting was disrupted at 7:08 p.m.

Respectfully submitted,
Mark Shea