

MINUTES
SPECIAL MEETING OF
BOARD OF SUPERVISORS
E-BOARD
December 27th, 2022 at 6:00pm

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	
West Rutland		Mendon	Susannah Loffredo*
Brandon		Pittsford	
Clarendon		Rutland City	
Castleton	Tim Gilbert*	Wallingford	
Pittsfield		Poultney	

OTHERS PRESENT:

Mark Shea, RCSWD Manager

1. CALL BOARD MEETING TO ORDER

Mr. Taggart called the video conference meeting to order at 6:02 pm.

Mr. Taggart also discussed how the review of the District Manager, Mark Shea, would occur sometime in January.

2. OPEN THE 2023 BUDGET AND CIP PLAN HEARING

Mr. Gilbert made a motion to open the 2023 Budget and CIP Plan Hearing. Ms. Loffredo provided a second to the motion. All voted in favor. The motion passed unanimously.

Mr. Shea discussed the two plans and answered several questions on the details of each plan

3. CLOSED THE 2023 BUDGET AND CIP PLAN HEARING

Mr. Gilbert made a motion to close the 2023 Budget and CIP Plan Hearing. Ms. Loffredo provided a second to the motion. Ms. Loffredo provided a second to the motion. All voted in favor. The motion passed unanimously.

Mr. Gilbert made a motion to approve the 2023 Budget Plan of \$2,333,311 and the Capital Improvement Plan of \$344,500. Ms. Loffredo seconded the motion. All voted in favor. The motion passed unanimously.

2. ADJOURNMENT

Mr. Gilbert moved to adjourn. Ms. Loffredo provided the second. All voted in favor. The motion passed. The meeting adjourned at 6:30 pm.

Respectfully submitted,
Mark Shea

DR