

MINUTES  
SPECIAL MEETING OF  
E-BOARD OF SUPERVISORS  
March 6, 2024 at 6:15 pm  
1 Smith Rd, Rutland, VT  
RCSWD Administration Office

Web Conference Link posted on the District website, [www.rcswd.com](http://www.rcswd.com),  
and the District Facebook page for public attendance.

MEMBERS PRESENT:

Ira	<b>Larry Taggart*</b>	Poultney	
West Rutland	<b>Chet Brown</b>	Rutland City	<b>Bill Gillam*</b>
Brandon	<b>Gabe McGuigan</b>	Pittsford	<b>Nancy Gaudreau</b>
Clarendon	<b>Dave Potter</b>	Proctor	
Castleton	<b>Tim Gilbert</b>	Mt. Holly	<b>Chad Farrar</b>
Pittsfield	<b>Ann Kuendig</b>	Wallingford	
Hubbardton		Killington	<b>Jay Hickory</b>

OTHERS PRESENT:

Mark Shea, RCSWD District Manager	Breanna Franzoni, RCSWD Program Manager
Gregory Giles, RCSWD Treasurer	Dan Rice, RCSWD Scale Master
Desna Jenkins, RCSWD Outreach Coordinator	Chris Donahue, PEG TV Field Producer

1. CALL BOARD MEETING TO ORDER

Mr. Taggart called the video conference / in person meeting to order at 6:23 PM.

2. APPROVAL OF MEETING MINUTES OF FEBRUARY 15<sup>TH</sup>, 2024

**Mr. Gilbert made a motion to approve the minutes of February 15<sup>th</sup>, 2024. Mr. Gillam provided a second to the motion. All voted in favor. The motion passed unanimously.**

3. PUBLIC COMMENT

No public comment at this time.

4. EXECUTIVE SESSION

No executive session at this time.

5. ADJOURNMENT

**Mr. Gillam moved to adjourn the E BOS meeting at 6:28 PM. Mr. Gilbert provided the second. All voted in favor. The motion passed unanimously.**

Respectfully submitted,  
Breanna Franzoni

DRAFT