

Windsor Central Supervisory Union  
Windsor Central Unified Union School District  
Board of Directors Special Meeting  
January 26, 2023, 6:30 p.m.

**Board Members Present:**

*Barnard:*

Carin Park (virtual)  
Bryce Sammel (virtual)

*Bridgewater:*

*Killington:*

Katie Reed (virtual)  
Jim Haff (virtual) (logged off at 6:48 p.m.)

*Plymouth:*

Elliot Rubin (virtual)  
Jay Moore (virtual)

*Pittsfield:*

*Pomfret:*

Bob Crean (virtual)  
Lydia Locke (virtual)

*Reading:*

*Woodstock:*

Ben Ford (virtual)  
Keri Bristow  
Matt Stout (virtual)  
Todd Ulman (virtual)

*Superintendent:* Sherry Sousa

*Director of Finance and Operations:* Jim Fenn

*Attorney:* Dina Atwood (virtual)

*Recording Secretary:* Rayna Bishop (virtual)

1. **Call to Order:** Keri Bristow called the meeting to order at 6:32 p.m. Quorum noted.
2. **Amendments to the Agenda:** None.
3. **Public Comment:** None.
4. **Time Scheduled Appointment:**
  - a. **Approve warnings-** Attorney Dina Atwood discussed bill H.42, signed by Governor Scott into law late yesterday. This bill provides the option for municipalities to continue to hold their meetings virtually, with their Annual District Meeting conducted fully by Australian ballot.
    - Motion by Ben Ford to remove Article 7. Seconded by Bob Crean. Board stipends were not placed into the budget for FY24, which the board has already approved. All in favor.
    - Motion by Carin Park to fix the District Treasurer's FY24 annual salary at \$7,500.00. Seconded by Ben Ford. All in favor.
    - Motion by Ben Ford: "I hereby move that the Board change, pursuant to H.42 of the 2023 Legislative session and signed by the Governor on January 25<sup>th</sup>, to proceed for the 2023 annual meeting by Australian balloting for all articles." Seconded by Matt Stout. All in favor.
    - Motion by Ben Ford: "I hereby move that the warning presented for the informational session scheduled for March 2, 2023, be approved." Seconded by Matt Stout. All in favor. The board intends to offer both an in-person venue and a Zoom option for the informational hearing.
    - Motion by Ben Ford: "I hereby move that the warning presented for the 2023 annual meeting for March 7, 2023, be approved." Seconded by Matt Stout. All in favor.
5. **Public comment:** None.
6. **Adjourn:** Motion to adjourn at 7:02 p.m. Moved: Carin Park. Seconded: Todd Ulman. All in favor.