

**BARRE UNIFIED UNION SCHOOL DISTRICT  
DISRTRICT ANNUAL MEETING**

Spaulding High School – Library and via Google Meet  
March 6, 2023  
6:00 p.m.

**PRESENT:**

Tom Koch, Moderator  
Tina Lunt, Barre Town Clerk  
Chris Hennessey, Superintendent  
Tim Boltin  
Giuliano Cecchinelli  
Alice Farrell  
Nancy Leclerc  
Paul Malone  
Chris Parker  
Terry Reil  
Sonya Spaulding

**1. Call to Order**

The Moderator, Tom Koch, called the Monday, March 6, 2023, meeting to order at 6:00 p.m., which was held at Spaulding High School, 155 Ayers Street, Barre, Vermont and via Google Meet.

Hearing no objection, the assembly agreed to waive the reading of the annual meeting agenda.

**2. Act on the Articles of the Meeting**

- ***ARTICLE 1 To elect a moderator for a one-year term***

The Moderator opened the floor for nominations.

Mr. Malone nominated Tom Koch. Mrs. Leclerc seconded the nomination.

There were no additional nominees. Nominations were closed.

**On a motion by Mr. Malone, seconded by Mrs. Leclerc, it was unanimously voted to elect Tom Koch to serve as Moderator for a one-year term.**

- ***ARTICLE 2 To elect a clerk for a one-year term***

The Moderator opened the floor for nominations.

Mr. Malone nominated Tina Lunt. Mr. Cecchinelli seconded the motion.

There were no additional nominees. Nominations were closed.

**On a motion by Mr. Malone, seconded by Mr. Cecchinelli, it was unanimously voted to elect Tina Lunt to serve as Clerk for a one-year term.**

- **ARTICLE 3** *To elect a treasurer for a one-year term*

The Moderator opened the floor for nominations.

Mr. Cecchinelli nominated Carol Dawes. Mr. Malone seconded the motion.  
There were no additional nominees. Nominations were closed.

**On a motion by Mr. Cecchinelli, seconded by Mr. Malone, it was unanimously voted to elect Carol Dawes to serve as Treasurer for a one-year term.**

- **ARTICLE 4** *To determine what compensation shall be paid to the officers of the District.*

**On a motion by Mr. Cecchinelli, seconded by Mrs. Leclerc, it was unanimously voted to adopt the salaries set forth in the Warning, as compensation paid to the officers of the District.**

MODERATOR:	\$100/year	Tom Koch
CLERK:	\$100/year	Tina Lunt
TREASURER:	\$750/year	Carol Dawes
BOARD MEMBERS:	\$2,500/year for each	
BOARD CHAIR	\$4,000/year	

- **ARTICLE 5** *Shall the voters of Barre Unified Union School District vote to authorize its Board of School Commissioners to borrow money, when needed, by issuance of bonds or notes not in excess of anticipated revenue for the school year, to meet the expenses and liabilities of the school district?*

**On a motion by Mr. Malone, seconded by Mrs. Leclerc, it was unanimously voted to adopt Article 5, as presented.**

- **ARTICLE 6** *To do any other business, proper to come before said meeting*

No other business was presented.

- **ARTICLE 7** *To adjourn*

**On a motion by Mr. Malone, seconded by Mr. Cecchinelli, the assembly unanimously voted to adjourn at 6:08 p.**

Respectfully submitted,  
*Andrea Poulin*