

TOWN OF RUTLAND
SELECT BOARD
SPECIAL MEETING

Wednesday, May 11, 2016
Rutland Town Municipal Building

Present-Mary Ashcroft, Joe Denardo, Chris-Kiefer-Cioffi and Josh Terenzini via phone, and Town Clerk/Treasurer Donna Zeller

Ms. Ashcroft called the meeting to order at 8:00 A.M.

Ms. Zeller explained the need to transfer **\$1,000,000.00** to the Rutland Town School to make payroll. Ms. Zeller stated the **\$1,000,000.00** is a portion of the School's annual allocation. Ms. Kiefer-Cioffi made a motion to allow Ms. Zeller to transfer the money. Mr. Denardo made a second to the motion. Motion passed unanimously.

Ms. Zeller explained a Board member needs to sign the check. Mr. Denardo made a motion for Ms. Ashcroft to sign the check on the Board's behalf. Ms. Kiefer-Cioffi made a second to the motion. Motion passed unanimously.

Ms. Kiefer-Cioffi made a motion to adjourn. Mr. Denardo made a second to the motion. Motion passed unanimously. Meeting adjourned at 8:10 A.M.