

## **Senior Transportation Meeting Minutes**

**Tuesday, January 29, 2020**

**Town Hall 1:00 p.m.**

**Attendees: George & Judy Knox, Mike Wallace, Sue Schmidt, Cathy Palazzi, Elinor Skoog, Kathy Bishop,**

**Guests: Paula King, Eric Anderson, Karen Hunter**

1. Meeting called to Order: 12:55 THIS IS AN UNOFFICIAL MEETING AS THE AGENDA WAS NOT PUBLICALLY PUBLISHED WITHIN 24 HOURS OF THE PROMISED.
2. Pledge to Flag
3. Public Speak: Eric – Roberta was going to attend but couldn't, suggesting a bi-weekly trip to the library. She worked with the library for no late fees – Cathy to discuss at scheduling meeting after the unofficial transportation meeting
  - Georgia – asked if the two seats be put back in the big bus due to one wheel chair person no longer in town, to be put on the agenda for next meeting
  - Georgia has concerns as to why she is not on distribution or should she be apart of the committee
  - Paula – congratulated the drivers on their new certification and the job that they do
5. Approve Minutes from November 26, 2019 – motion to approve by Cathy, seconded by Kathy. All approved. Copies provided – approved by.....seconded by.....**UNABLE TO DO, this is an unofficial meeting – next meeting**
6. Liaison Remarks- **Because of unofficial meeting, did not know where to post the guests comments**
7. Old Business- **Sue Schmidt had not been voted into the Secretary position, will be put on the agenda for next month**
8. Senior Transportation Schedule – **Sue pushed back on posting the weekly schedule in this document other than special activities (as below– total duplication of effort on three fronts – to be discussed in the scheduling meeting after the transport meeting)**
  - a. Upcoming trips and activities include:
    - 1/31 – Basket Bingo at the Church
    - 2/5 – 5:30 - Yoga talking meeting only – at town library
    - 2/7 – School Bingo, Cafeteria
    - 2/9 – Andover Sr. Fundraiser at Andover School gym
    - 2/26 – Andover Sr. Transportation meeting
    - Feb – no movies
9. Budget Status 2019-20 – **Mike Wallace – Salaries are at 58% expended, Maintenance balance is \$172 (due to inspection), 62% expenditure for the year, we will be going over the budget, Cathy reports that she has increased salaries, fuel and maintenance.**
10. New Business: did not know how to record
11. Public Speak: same as above with the unofficial meeting
12. Next Meeting: February 26, 2020.
13. No Motion to Adjourn made because this is an unofficial meeting

Respectfully submitted,

Sue Schmidt-Secretary