

## **Senior Transportation Meeting Minutes**

**Wednesday, April 27, 2016**

**Old Firehouse 1:00 p.m.**

**Attendees: George & Judy Knox, Mike Wallace, Kelvin Abrams, Cathy Palazzi, Sue Schmidt, Bob Burbank**

1. Call Meeting to Order
2. Pledge to Flag
3. Public Speak-None
4. Add/Delete Items-None
5. Approve Minutes from March 23, 2016 – motion to approve by George, seconded by Sue. All approved.
6. Liaison Remarks
  - a. Bob Burbank spoke of repairs that have been made to the Old Firehouse.
7. Old Business
  - a. A grant application has been submitted to the state to receive up to \$40,000 for the purchase of a new bus to replace the aging small bus. We will know in July whether or not the grant has been approved.
  - b. The CIP has budgeted \$20,000 for the purchase of a new small bus. Should the state grant be approved, these monies will enable purchase of a new bus.
  - c. The budget request for 2016-17 has been approved. The request will go to the Town Meeting on May 5, 2016.
8. Senior Transportation Schedule
  - a. The committee reviewed the transportation schedule through August. Special trips include The Bushnell for Dirty Dancing in May, possible prom transportation for RHAM students (to be determined), a Goodspeed Opera trip in June, a Lighthouse tour in July, and The Grand Ole Opry show at the Aqua Turf in August.
9. Budget Status 2015-16
  - a. Mike was not able to report this month. The latest budget report is being reviewed for possible errors.
10. New Business
  - a. Arrangements are in process for the possible transportation of RHAM students to Farmington for upcoming proms.
  - b. The Memorial Day Parade Committee has asked the Senior Transportation Committee to drive the new van in this year's parade.
  - c. Summer driver vacation plans and schedules were discussed. The committee is discussing the possible need for another driver, as vacation times and the increased number of runs are spreading thin the drivers' availability.
11. Public Speak-None
12. Next Meeting: Wednesday, May 25, 2016 1:00 p.m.
13. Adjourn meeting. Motion made by Mike, seconded by Kelvin. Motion carried.

Respectfully submitted,  
Mike Wallace - Secretary