

**Special Senior Transportation Meeting Minutes**

**Wednesday, March 29, 2017**

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

**Attendees: George & Judy Knox, Mike Wallace, Kelvin Abrams, Elaine Buchardt, Sue Abrams**

1. Call Meeting to Order
2. Pledge to Flag
3. Public Speak-None
4. Add/Delete Items-None
5. Approve Minutes from February 22, 2017 – motion to approve by Mike, seconded by Judy. All approved.
6. Liaison Remarks-N/A
7. Old Business
  - a. New Bus Grant- We will know by April 20 which bus we will be getting, and when we will be getting it.
  - b. NC Grant- No report.
  - c. RHAM Prom- Sue Schmidt will drive to and from the prom on May 20<sup>th</sup>. Students will be paying for the transportation.
  - d. 2017-18 Senior Transportation Budget is going through the town budget process before the May town referendum. No word at this time of changes to the proposed budget.
  - e. 5310B Grant has been submitted to the state.
  - f. Sue Schmidt's concerns regarding her transportation reports were discussed. There is a committee consensus that her reports are thorough and necessary for grant compliance.
8. Senior Transportation Schedule
  - a. There will be no lunch on Good Friday.
  - b. On April 18, there will be trip to the Aqua Turf for Dueling Banjos.
9. Budget Status 2016-17
  - a. Mike reported that this fiscal year's budget stands at 60% expended thus far.
10. New Business
  - a. The van and bus had oil changes. The approximate expense was \$160 for both.
11. Public Speak-None
12. Next Meeting: Wednesday, April 26, 2017 @ 1:00 p.m.
13. Adjourn meeting. Motion made by Elaine, seconded by Judy. Motion carried.

Respectfully submitted,  
Mike Wallace - Secretary