

SRRS Advisory Board
Royalton Town Office
April 11, 2018
Meeting Agenda
5:30 PM

Vote the Agenda (5:30 – 5 mins)

Public Comments (5:35 – 5 mins)

Vote the Minutes of March 28th. (5:40 – 5 mins)

Administrator / Deputy Reports (5:45– 5 mins)

Anything new to report since the March 28th meeting?

Shall we pass the proposed Bylaws? (5:50 – 10 mins)

Now that the Employee Handbook and SOGs are completed and passed by the AB; would the AB want to request of the finance committee that they work up a short list of monthly metrics to have the Administrator &/or Deputy compile for our meetings and report back at our April 25th meeting? (6:00 – 10 mins)

Plan to advertise for an Administrator (6:10 – 15 mins)

Who will work on this?

When should they report back to the AB by?

Choosing an Interview Committee (6:25 - 10 mins)

Update on contacting Anna Mary Zigman regarding the Byrne Fund (6:35 – 5 mins)

Update regarding WRVA (6:40 – 5 mins)

The VLCT Model Rules of Procedure.... (Chair, Vice Chair, Clerk? (6:45 – 5 mins)

Adjourn (6:50)

Next Meeting:

Weds, April 25th