

SRRS Advisory Board
Royalton Town Office
April 25, 2018
Meeting Agenda
5:30 PM

Vote the Agenda (5:30 – 5 mins)

Public Comments (5:35 – 5 mins)

Vote the Minutes of April 11th. (5:40 – 5 mins)

Elect officers for the next 12 months. (5:45 - 10 mins)

Chair

Vice-Chair

Clerk

Deputy Reports (5:55– 10 mins)

AEDS for public places

Update of A1 & A2

Any urgent transition concerns?

Bookkeeper reports: (6:05 – 20 mins)

Financials

Shall we try to register the name **South Royalton Rescue Squad** with the SOS?

Letter head - stationary

Prior to passing the bylaws do we want to consider a name change for David Palmers replacement or shall we continue with “Administrator”? (6:25 – 5 mins)

Do we want to further review the job description for the “Administrator”? (6:30 – 10 mins)

Do we have an ad ready to place (or already placed) for a new “Administrator”? (6:40 – 10 mins)

Discussion of proposed Bylaws & possible passage of them (6:50 – 15 mins)

Selecting for each town whose term will expire in 2019, 2020, & 2021 (7:05 – 10 mins)

The Chair suggests the 3 members of each town decide amongst themselves.

Any new communication with Anna Mary Zigman or Mrs. Byrn? (7:15 – 5 mins)

Update regarding WRVA (7:10 – 1 mins)

Topper license plates 20 to 25 hoping for about ~\$300 (7:11 - 4 min)

Exec Session to discuss a personal issue (7:15 – 10 mins)

Adjourn (7:25)

Next Meeting: Weds, May 9th