

**South Royalton Rescue Advisory Board
July 30, 2018 Special Meeting Minutes
Sharon Fire House**

APPROVED: 8/22/2018

Attendance:

Members: Jerry Barcelow, Brenda Field, Carol Flint, Mary Gavin, Corinne Ingraham, David Kimball, Gidget Lyman, and Nathan Potter. Absent: Thomas Hoyt

Visitors: Deputy Administrator Becky Owens

Call to Order:

Chair Jerry Barcelow called the meeting to order at 5:30 p.m., and distributed a suggested agenda prior to the meeting.

Changes made:

Motion: Mary Gavin made a motion to approve the agenda as distributed. David Kimball seconded the motion. The motion passed unanimously.

Public Comments

No comments

What action shall we take in regard to the recent communication from First Branch Ambulance? (5:40 – 50 mins)

MOTION: David Kimball made a motion to go into executive session with Deputy Administrator Owens to discuss a legal matter. Corinne Ingraham seconded the motion. It was unanimously passed.

The board entered into Executive Session at 5:32 p.m. and exited at 5:52 p.m.

MOTION: Mary Gavin made a motion to appoint the Finance Committee to work with First Branch to address their concerns regarding the accident on December 11, 2017. Brenda Field seconded the motion. The motion unanimously passed.

The Finance Committee will meet later this evening.

Meeting Adjourned

There being no further business to come before the board, Gidget Lyman made a motion to end the July 30 meeting. Jerry Barcelow seconded the motion, and it was approved unanimously. The meeting ended at 7:30 p.m. The next regular meeting will be Wednesday, August 8, at 5:30 p.m., at the Royalton Town Offices.

Respectfully submitted,

Carol K. Flint, Clerk
Town of Sharon Representative