

**SRRS Advisory Board
Royalton Town Office
January 9, 2019
Meeting Agenda
5:30 PM**

Vote the Agenda (5:30 – 5 mins)

Public Comments (5:35 – 5 mins)

Vote the Minutes of Dec 12th (5:40 – 5 mins)

Administrator Report (5:45 – 25 mins)

1. Personell Matter (Exec Session)
2. Donations as of today
3. Received \$500 donation for Orange County Maple syrup
4. No current issues with truck
5. Update on New Truck (if any)
6. Policy on shift requirements
7. Other items

We need to appoint a person to the Tunbridge Line Committee. (6:10 – 10 mins)

Update from the Auditors – Jerry (6:20 – 2 mins)

RFD#1 Annual Meeting - Jerry (6:22 – 2 mins)

Adjourn (6:24 pm)

Next Meeting: Weds, Jan 23th