

**SRRS Advisory Board  
Royalton Town Office  
April 24, 2019  
Meeting Agenda  
5:30 PM**

Vote the Agenda (5:30 – 5 mins)

Public Comments (5:35 – 5 mins)

Card for Becky

Vote the Minutes of March 27th (5:40 – 5 mins)

Vote new AB officers (5:45 – 10 mins)

Chair, Vice Chair, Clerk

Administrator Report (5:55– 25 mins)

1. Need to buy new suction unit \$600-\$900.
2. Sent letter GW waiting on answer
3. OT report 9 hours
4. Official written warning to one employee (can explain if need be)
5. Replaced one battery in the truck \$150
6. Sent lettering/stripping to Mark for new ambulance
7. Tim back to full duty, doing well
8. Sam cleared via doctor for first response, no lifting equipment or patients
9. Meeting with Carol Langstaff from SHI, she is bringing the idea of home visits to the Four Town Meetings
10. Other

Bookkeeper (6:20 - 15 mins)

1. March & YTD Finances
2. Other items

Tunbridge Line Committee (if any news to report) – Dave K or Brenda (6:35 – 5 mins)

Change by-laws to reflect one full AB meeting per month? (6:40 – 10 mins)

Building Committee Report – Dave K (6:50 – 5 mins)

Exec Session to discuss an employee issue (6:55 – 5 mins)

Adjourn (7:00 pm)

Next Meeting: Weds, May 22