

Minutes of the Southeast Vermont Transit Board of Directors Meeting
November 6, 2017, 5:00 pm
Brattleboro Co-Op
7 Canal Street Brattleboro, Vermont

Board Members Present: Chip Stearns, Jonathan Meeks, Travis Wendell, Marco Tallini, Eithne Eldred, Wendy Harrison, Tom Marsh and Matt Mann.

Invited Guests: Barb Donovan and Tim Bradshaw from VTrans

Members of the Public: None

Staff Present: Randall Schoonmaker, Leona Linney, Rebecca Gagnon and Christine Fayette

Public Input: None

Amend Agenda: None

Approve minutes of August 7, 2017 Motion 1: Chip motioned to approve the minutes. Wendy seconded. Motion passed 8-0.

Old Business:

Ridership and Financial: Randy explained that the documents have been posted to Director Point for board review. Reports were not reviewed and discussed at this meeting.

New Business: None

Executive Session: Motion 2 At 5:05 pm Chip motioned to go into executive session in accordance with the provisions of 1VSA § 313 (1) (B) to consider a contract inviting all staff and guest. Wendy seconded. Motion passed 8-0. The board came out of executive session at 6:15 pm.

Motion 3: Chip motioned to authorize the CEO to give VPTA 60 days' notice no later than November 15, that we will be removing ourselves from Medicaid services and acknowledge that we are willing to do whatever it takes to make a smooth transition within that 60 day period and to continue to provide service to the clientele that need it. Eithne seconded the motion. Motion passed 7-1-0, Matt Mann was the nay vote.

Company Updates: None

Board member comments: Tom asked the board if they wanted to continue meeting in Brattleboro at the Co-op. Wendy recommended at least twice or three times a year. Tom suggested we pencil that in next spring. Randy will also warn the January meeting as our annual meeting, but no location was decided on.

Future Agenda Items: None

Adjourn: Motion 4: Marco motioned to adjourn at 6:20. John seconded. Motion passed 8/0.