

**Minutes of the October 25, 2021 Southeast Vermont Transit Board of Directors Meeting  
Via Video**

Chip Stearns called the meeting to order at 5:03 pm. Those in attendance and constituting a quorum were as follows:

Board Members: Joel Bluming, Seth Boyd, Wendy Harrison, Scott Tucker, Matt Mann, Randy Capitani, Chip Stearns

Staff: Randy Schoonmaker, Christine Howe, Keith Johnson

Members of the public: Tim Bradshaw

Scott motioned for Board Approval of an Agreement with Stratton Mountain to provide services at \$90 per hour and authorizing the CEO to sign. Wendy seconded. Wendy asked if we had the schedule we were waiting for, Randy replied yes. Tim asked if the final schedule will have intermediate stops. Randy said it will. Joel asked if there was any potential for extending this into the summer season. Chip responded that the agreement is for winter only. All voted in favor, Seth abstained.

Scott motioned to adjourn, Chip seconded, all approved.