

Sandown Senior Affairs
Transportation Program

Meeting Minutes

Meeting Date: 07/12/16

Meeting time: 7:02 pm

Meeting location: Sandown Town Hall

Meeting called by: Paul Godin

Secretary of minutes: Heidi Costanzo

Attendees: Paul Godin, Ron Dunbar, Nelson Rheaume, Kathleen Richardson, Lorraine Sieckarski, Joan Park, Duane Butts, Bill Davis, Sue Godin, and Heidi Costanzo

Absent: Chief Joe Gordon, Randy Reith, Jim Devinek

Review of previous minutes: Minutes skipped – already submitted-motion to skip by Paul, second by Nelson, All in favor, minutes skipped

Treasurer's Report: "same as last month"

Agenda Topic-Recording Secretary Resignation and Appointment

Motion to approve resignation of Kathleen Richardson submitted by Paul, seconded by Nelson and approved by all.

Motion to approve appointment of Heidi Costanzo submitted by _____, seconded by _____ and approved by all.

Nelson to inform the Board of Selectmen of Kathy's resignation and Heidi's appointment, and well as Bill Davis' acceptance as Alternate Board member.

Agenda Topic-2016 Fund Raising

Fundraising discussions regarding cancellation of Motorcycle ride and donation (\$100) from ride sponsor, Sue Padden. When informed the Motorcycle ride was canceled, Ms. Padden said to keep the donation. Lorraine Sieckarski also donated 2 \$24 gift cards. Motions to accept donations submitted by _____, seconded by _____ and approved by all. Considerations for planning next fundraiser, Bean Dinner were also discussed.

Agenda Topic-Trips and Miles

Trips for July = 14 Miles-206

Agenda Topic-Dispatch

Duane to act as Dispatch while Paul and Sue are on vacation.

Agenda Topic-Old Home Day

Nelson to set up booth on September 10 of Old Home Day to provide information regarding the Senior Transportation Committee and hold a raffle.

Next Meeting Date: 8/2/16 at 7pm

Meeting Adjourned at: 7:30 pm

Respectfully Submitted,

Kathleen Richardson, Secretary