

**Sandown Senior Affairs**  
**Transportation Program**

**Meeting Minutes**

**Meeting Date:** 01/03/17

**Meeting time:** 7:11 pm

**Meeting location:** Sandown Town Hall

**Meeting called by:** Paul Godin

**Secretary of Minutes:** Heidi Costanzo

**Attendees:** Paul Godin, Ron Dunbar, Nelson Rheaume, Duane Butts and Heidi Costanzo

**Review of previous minutes:** Reviewed and approved December 6 minutes.

**Treasurer's Report:** Ron reviewed the Treasurer's report, informing that the balance for the SSATP was \$9,757.54 as of December 2016, in addition the \$5,000 fund from the Town.

**Agenda Topic-Trips and Miles**

Trips for November = 16; Miles = 198

The trips and miles report indicates the SSATP does approximately 1 ride per week.

**Agenda Topic- Donations**

Nancy Lourette donated \$10 and Elaine Quinn donated \$5 to the SSATP. Heidi made a motion to accept donations, Nelson seconded and approved by all.

**Agenda Topic-Warrant Article**

Paul reported that his presentation of the warrant article to the Board of Selectmen was approved unanimously. He will go before the Budget Committee on January 11 and present to the Town at Deliberative on February 4. The SSATP is looking to raise \$20,000 to get the Selectmen's blessing to purchase a vehicle.

**Agenda Topic-Fundraisers**

Discussion regarding ideas for and staffing of upcoming fundraisers for 2017 (i.e Old Homes Day; Fried Dough). Reviewed and edited fundraiser flyers.

**Agenda Topic-Board Members**

The SSATP can only have 5 official board members but currently has 6. Discussion regarding asking 2 members to step down in order to make room for one new active member.

**Next Meeting Date:** 2/7/16 at 7 PM

**Meeting Adjourned at:** 7:55 PM

Respectfully Submitted,

Heidi Costanzo, Secretary

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