

Minutes of Regular Meeting

Connecticut River Transit, Inc., Board of Directors

Held Tuesday, December 16, 2014 @ 8:00 AM

The Current Offices, 706 Rockingham Road, Rockingham, VT 05101

President Ted Reeves called the regular Board of Directors meeting to order at 8:14 am, at CRT, in Rockingham, Vermont. Those in attendance and consisting of a quorum were as follows;

Board Members Present: Ted Reeves, Chip Stearns, Ann DiBernardo, Bob Forguites, Craig Allen and Tom Marsh

Staff Present: Rebecca Gagnon

Others Present: Katherine Otto and Randy Schoonmaker

Approve minutes of November 18, 2014 Motion 1: Chip Stearns motioned to approve the minutes of November 18, 2014, Tom Marsh seconded. There was an amendment to correct the date from November 17th to the 18th. The motion passed with one abstention.

Comments from the Public: There were no comments from the public.

Reports: Rebecca Gagnon a brief overview of the reports provided in the board packet. Rebecca went into detail regarding the Seon procurement delay of bus cameras. Seon mistakenly thought installation was not due until March when in fact it was due in December. They are working on rectifying installation due date.

Financial Reports: Randy reviews the financials. Revenues side is on budget and clean. Driver wages may need to be reviewed for overtime, but wages overall are below budget. Medicaid continues to be an issue. Medicaid rides cannot be controlled but we are going to be reviewing how we are reimbursed and will set up a meeting with Medicaid. At this point we feel we are losing an average of \$9,000 a month on Medicaid. Our goal will be to get state wide support. Usage is what is driving the cost up. We are still reviewing line items and debiting correct accounts that have been split out this new budget year. Although we are behind budget if Medicaid is taken out we are closely within budget. Medicaid needs to be reviewed and we need to be reimbursed accordingly.

Election of Officers: Needed are four board members to meet each quarter on behalf of CRT January 1, 2015- June 30, 2015. Ann DiBernardo nominated Ted Reeves, herself, Chip Stearns, and Tom Marsh. **Motion 2:** Chip Stearns made the motion to move, Craig Allen second. Motion passed unanimously. Tom Marsh nominated Ted Reeves President, Chip Stearns Vice President, Ann DiBernardo Secretary and Himself as Treasure. **Motion 3:** Chip Stearns made the motion to move, Craig Allen second. The motion passed unanimously.

Other Business: We need to modify the line of credit going forward. **Motion 4:** Chip Stearns made the motion to allow Ted Reeves, Ann DiBernardo and Bob Forguites to sign the line of Credit with Mascoma Savings bank. Craig Allen second. The motion passed unanimously.

Ted Reeves handed out an email dated December 15, 2014, from John Wilmerding to each board member. Discussion ensued about continued board members and representation requirements of the new board. The topic of Municipal representation was discussed again as simply a topic of conversation.

Ann DiBernardo asked for an update on the Park and Ride. There has been no news, Randy will reach out to Ross for an update.

Adjourn: Motion 5: At 9:45am Bob Forguites made the motion as his last official act to adjourn and turn off the lights! Craig Allen second. The motion passed unanimously.

Respectfully Submitted by: Ann DiBernardo