

**Southeast Vermont Transit
Board of Directors Meeting
45 Mill Street, Wilmington Vermont
706 Rockingham Road, Rockingham, Vermont
October 22, 2015 5:00 PM**

<u>Agenda Item</u>	<u>Scheduled Time</u>
Convene	5:00 pm
Public input	5:00-5:05
Amend Agenda (vote to add items not on the agenda)	5:05-5:10
Approve previous minutes	5:10-5:15
Executive Session	5:15-5:30
Old Business	5:30-5:50
Fleet Management Overview	
Construction updates	
CRT Mortgage	
New Business	5:50-6:50
Consider adoption of Drug & Alcohol Policy revisions	
Consider adoption of Procurement Policy Revisions	
Consider adoption of Real Time Project	
FY 2015-16 Staff Health Insurance	
Staff Benefits	
New Board Member	
Company Updates	6:55-6:55
Board member comments	6:55-7:00
Future Agenda Items	7:00-7:05
Adjourn	7:05