

**Windham Region Transit District
Regular Board of Directors Meeting
Friday, October 28, 2016 – 2:15 p.m.
Windham Region Transit District Board Room
28 South Frontage Road, Mansfield Center, CT
ANNUAL MEETING MOTIONS and MINUTES**

Board Members Present: Marge Roach (Chairwoman), Terry Coonradt (Treasurer), Tom Currier (Secretary), Alex Marcellino, Matt Hart (Vice Chairman)

Board Members Absent: Chris Abikoff, Jim Wright

Staff Present: Ellen Grant, Rose Kurcinik, Lisa Seymour, Dagmar Noll

Guests Present: Noah Lerman

Public Present: None.

1. Call to Order

M. Roach called the meeting to order at 2:20p.m.

2. Election of Officers

T. Coonradt MOVED that all current officers remain in their current positions. A. Marcellino SECONDED. MOTION PASSED unanimously.

3. Review of Year

E. Grant reported overall agency improvement this year and optimism about the year ahead. While ridership overall has decreased, ridership on the Storrs-Willimantic Bus and Dial-A-Ride service is up.

4. Meeting Dates for 2017

[Matt Hart arr. 2:28pm] M. Hart requested that the Administrator submit a monthly report to the Board. A. Marcellino MOVED to hold the regular meetings of the WRTD Board for 2017 at 2:30p.m. on January 27, April 28, June 23, September 22 and October 27, Personnel Committee meetings at 2:00p.m. on January 27, April 28 and October 27, and Finance Committee Meetings at 2:00p.m. on June 23 and September 22. Terry Coonradt SECONDED. MOTION PASSED unanimously.

5. Adjourn.

The meeting adjourn at 2:32p.m.