

Windham Region Transit District

Board of Directors Meeting

Friday, June 26, 2020 – 3:30 p.m.

28 South Frontage Road, Mansfield Center, CT

SPECIAL MEETING MOTIONS AND MINUTES

Board Members Present: Marj Roach, Tom Currier, Rachel Vertefeuille, Kaithlin Epling, Wilfred Bigl (added to meeting at 3:30pm)

Board Members Absent: Jean deSmet

Board Members Excused:

Staff Present: Linda Hapeman, Admin; Patty Holmes, Finance; Joe Comerford

1. **Call to Order** – M. Roach called the meeting to order at 3:31 p.m.
2. **Roll Call** – Please see attendees above.
3. **Board to vote on approval of WRTD propsed 20-21 Budget:** – L. Hapeman stated that no one showed up for the Public Hearing. There was some discussion with P. Holmes, M. Roach and J. Comerford. T. Currier made a motion to approve the WRTD proposed 20-21 Budet. The motion was seconded by K. Eperling.

Once W. Bigl was added to the meeting, the discussion was repeated. He has made a request to meet with P. Holmes to be educated on the budget process.

The meeting was adjourned at 3:46 p.m.

Respectfully Submitted,

Rachel M. Vertefeuille, Board Member