

Windham Region Transit District

Board of Directors Meeting

Tuesday, October 27, 2020 – 2:30 p.m.

28 South Frontage Road, Mansfield Center, CT

MEETING MOTIONS AND MINUTES

Board Members Present: Marj Roach, Tom Currier, Rachel Vertefeuille, Kaithlin Epling, and Jean deSmet

Board Members Absent:

Board Members Excused: Wilfred Bigl

Staff Present: Linda Hapeman, Executive Director

1. **Call to Order:** M. Roach called the meeting to order at 2:40 p.m.
2. **Election of Officers:** R. Vertefeuille made a motion to appoint M. Roach as Board Chair T. Currier as Board Vice Chair, T. King as Board Treasurer and R. Vertefeuille as Board Secretary. The motion was seconded by J. deSmet. M. Roach nominated T. Currier as Chair of the Personnel Comm with R. Vertefeuille as a member. M. Roach nominated K. Epling as Chair of the Finance Comm with W. Bigl and J. deSmet as members.
3. **Public Comment:** None.
4. **Correspondence:** None.
5. **Secretary's Report:** Tabled to the November 2020 meeting
6. **Old Business:** None
7. **New Business:** None
8. **Chair Report:** M. Roach stated that the November 2020 meeting will include creating the calendar for the 2021 year.

The meeting was adjourned at 2:49 p.m.

Respectfully Submitted,

Rachel M. Vertefeuille, Secretary