

Windham Region Transit District

Nominating Committee

Tuesday, October 22, 2019 – 9:00 a.m.

28 South Frontage Road, Mansfield Center, CT

SPECIAL MEETING MOTIONS AND MINUTES

Board Members Present: Tom Currier, Rachel Vertefeuille

Staff Present: Joe Comerford, Interim Admin

1. **Call to Order** – R. Vertefeuille called the meeting to order at 9:00 a.m.
2. **Discussion of Officers:** – There was discussion as to the current Board members and the need for a new Secretary. T. Currier nominated R. Vertefeuille for Secretary and she accepted. R. Vertefeuille made a motion to nominate the Board Members as follows. The motion was seconded by T. Currier.

M. Roach as Board Chair
T. Currier as Board Vice-Chair
T. King as Treasurer
R. Vertefeuille as Secretary

3. **Other Business** – none

The meeting was adjourned at 9:03 a.m.

Respectfully Submitted,

Rachel M. Vertefeuille, Board Member