

Windham Region Transit District

Board of Directors Meeting

Friday, June 10, 2022 – 9:30 a.m.

28 South Frontage Road, Mansfield Center, CT

SPECIAL MEETING MOTIONS AND MINUTES

Board Members Present: Marj Roach, Tom Currier, Kaithlin Epling, Rachel Vertefeuille, Wilfred Bigl

Board Members Excused:

Board Members Absent:

Staff Present: Linda Hapeman

- 1. Call to Order** – M. Roach called the meeting to order at 9:31 a.m.
- 2. Roll Call** – Attendance noted above
- 3. Public Comment** – None
- 4. Correspondence** – None
- 5. Approve the WRTD FY23 Operating Budget for Public Notice** – R. Vertefeuille made a motion to approve the WRTD FY23 Operating Budget for Public Notice. The motion was seconded by T. Currier.
- 6. Adjourn** – The meeting was adjourned at 9:33. Next meeting to be a special meeting held in approximately 2 weeks.

Respectfully Submitted,

Rachel M. Vertefeuille, Secretary