

Windham Region Transit District

Board of Directors Meeting

Wednesday, June 29, 2022 – 1:30 p.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: Patty Holmes, Wendy Kurchinik

1. **Call to Order** – M. Roach called the meeting to order at 1:32 p.m.
2. **Roll Call** – Attendance noted above
3. **Public Comment** – None
4. **Correspondence** – None
5. **Line of Credit** – K. Epling made a motion to appoint M. Roach, K. Epling and T. Currier as signers on the line of credit. The motion was seconded by R. Vertefeuille.
5. **Approve the WRTD FY23 Operating Budget** – W. Bigl made a motion to approve the WRTD FY23 Operating Budget. The motion was seconded by K. Epling.
6. **Adjourn** – The meeting was adjourned at 1:37 p.m.

Respectfully Submitted,

Rachel M. Vertefeuille, Secretary