

Windham Region Transit District

Board of Directors Meeting

Monday, June 12, 2023 – 2:00 p.m.

28 South Frontage Road, Mansfield Center, CT

SPECIAL MEETING MOTIONS AND MINUTES

Board Members Present: Marj Roach, Rachel Vertefeuille, Wilfred Bigl, Chandler Rose

Board Members Excused:

Board Members Absent:

- 1. Call to Order** – M. Roach called the meeting to order at 2:00 p.m.
- 2. Roll Call** – Attendance noted above
- 3. Public Comment** – None
- 4. Correspondence** – None
- 5. Approve the WRTD FY24 Operating Budget for Public Notice** – C. Rose made a motion to approve the WRTD FY24 Operating Budget for Public Notice. The motion was seconded by R. Vertefeuille.
- 6. Adjourn** – The meeting was adjourned at 2:04. Next meeting to be a special meeting held in approximately 2 weeks.

Respectfully Submitted,

Rachel M. Vertefeuille, Vice-Chair, Acting Secretary