

**Windham Region Transit District**  
**Board of Directors Meeting**  
**Tuesday, June 27, 2023 – 2:00 p.m.**  
**28 South Frontage Road, Mansfield Center, CT**  
**SPECIAL MEETING MOTIONS AND MINUTES**

**Board Members Present:** Marj Roach, Tom Currier, Rachel Vertefeuille, Wilfred Bigl, Adam Richardson

**Board Members Excused:** Chandler Rose

**Board Members Absent:**

**Staff Present:**

1. **Call to Order** – M. Roach called the meeting to order at 2:02 p.m.
2. **Roll Call** – Attendance noted above
3. **Public Comment** – None
4. **Correspondence** – None
5. **Approve the WRTD FY24 Operating Budget** – W. Bigl made a motion to approve the WRTD FY24 Operating Budget. The motion was seconded by A. Richardson.
6. **Adjourn** – The meeting was adjourned at 2:07 p.m.

Respectfully Submitted,

Rachel M. Vertefeuille, Vice-Chair, Acting Secretary