

Windham Region Transit District
Board of Directors Meeting
Friday, October 18, 2024 – 2:00 p.m.
28 South Frontage Road, Mansfield Center, CT
ANNUAL MEETING MOTIONS AND MINUTES

Board Members Present: Marj Roach, Rachel Vertefeuille, Tim Rival

Board Members Absent: Tom Currier, Josh Aldrich

Board Members Excused: Andy Kelly

Staff Present: Wendy Kurcinik, Patty Holmes, Philip Johnson, Jennifer Odle, Bailey Blanshard

- 1. Call to Order** – M. Roach called the meeting to order at 2:07 p.m.
- 2. Election of Officers** – M. Roach thanked all the members for their work for all the years she's been Chair of the Board. M. Roach made a motion to appoint R. Vertefeuille as Board Chair. R. Vertefeuille made a motion to appoint Josh Aldrich as Board Vice Chair, T. Currier as Board Treasurer with R. Vertefeuille as Acting Board Secretary. The motion was seconded by M. Roach.
- 3. Committee Chairs and Members** – tabled to the November 2024 meeting
- 4. Adjourn** – The meeting was adjourned at 2:12 p.m.

Respectfully Submitted,

Rachel M. Vertefeuille, Chair, Acting Secretary