

Windham Region Transit District

Board of Directors Meeting

Friday, July 8, 2025 – 1:30 p.m.

28 South Frontage Road, Mansfield Center, CT

SPECIAL MANAGEMENT COMM MEETING MOTIONS AND MINUTES

Board Members Present: Rachel Vertefeuille, Josh Aldrich, Rich Williams

Board Members Excused:

Board Members Absent:

Staff Present:

1. **Call to Order** – R. Vertefeuille called the meeting to order at 1:32 pm.
2. **Roll Call** – Attendance noted above
3. **Secretary’s Report** – Tabled
4. **Old Business** – None
5. **New Business** –
 - a. **Management Contract** – There was discussion regarding the next year of the management contract and prospective applicants for the General Manager.
6. **Executive Session** – None
7. **Adjourn** – The meeting was adjourned at 2:02 p.m.

Respectfully Submitted,

Rachel M. Vertefeuille, Chair, Acting Secretary