

**Windham Region Transit District**  
**Board of Directors Meeting**  
**Friday, October 17, 2025 – 1:30 p.m.**  
**28 South Frontage Road, Mansfield Center, CT**  
**ANNUAL MEETING MOTIONS AND MINUTES**

**Board Members Present:** Rachel, Vertefeuille, Joshua Aldrich, Rich Williams, Shawn Fillmore, Andy Kelly

**Board Members Absent:**

**Board Members Excused:** Al Fratoni

**Staff / Organizations Present:** Corrie Washington, Ketty Miskiewicz, Wendy Kurcinik, Philip Johnson, Jennifer Odle, Brock Squires, Kate Rattan, Dagmar Noll

1. **Call to Order** – R. Vertefeuille called the meeting to order
2. **Election of Officers** – J. Aldrich made a motion to appoint R. Vertefeuille as Board Chair, the motion was seconded by R. Williams. R. Vertefeuille appoint Josh Aldrich as Board Vice Chair, R. Williams as Board Treasurer and S. Fillmore as Board Secretary.
3. **Committee Chairs and Members** – There was discussion and appointments made to the committees with further discussion.
4. **Adjourn** – The meeting was adjourned at 2:05 p.m.

Respectfully Submitted,

Rachel M. Vertefeuille, Chair