

**Windham Region Transit District
Regular Board of Directors Meeting**

Friday, January 22, 2016–2:30 p.m.

Windham Region Transit District Board Room

28 South Frontage Road, Mansfield Center, CT

REGULAR MEETING MOTIONS and MINUTES

Board Members Present: Marge Roach, Terry Coonradt

Board Members Excused: Matt Hart, Tom Currier

Staff Present: Ellen Grant, Rose Kurcinick, Lisa Seymour, Dagmar Noll

Guests Present: None.

Public Present: None.

1. Call to Order

M. Roach called the meeting to order at 2:39pm. No quorum. A special meeting will be called next Friday to address the current agenda.

2. Adjournment

T. Coonradt MOVED to adjourn the meeting. M. Roach SECONDED. MOTION PASSED unanimously. The meeting was adjourned at 2:45pm.

Respectfully submitted by Dagmar Noll

Next meeting: 2:30pm February 29, 2015