

Windham Region Transit District

Special Annual Board Meeting

Friday October 23, 2015 - 2:15 p.m.

Windham Region Transit District Board Room

28 South Frontage Road, Mansfield Center, CT

Special MEETING MOTIONS and MINUTES

Voting Members Present: Marge Roach, Chair (Coventry); T. Currier (Columbia); Tom McNally, Secretary (Windham); T. Coonradt (Windham)

Staff Present: Ellen Grant, R. Kurcinik, Lisa Seymour, Dagmar Noll

Guests Present: None

Public Present: Donna Clauson, Mansfield

1) Call to Order

Chair Roach called the meeting to order at 2:22 PM

2) Annual Election of Officers

T. Coonradt MOVED to nominate the current officers in their current positions. T. McNally SECONDED. MOTION PASSED unanimously. The officers are: M. Roach, Chair; M. Hart, Vice Chair; T. Coonradt, Treasurer; T. McNally, Treasurer

3) Review of Year

M. Roach reviewed the changes and gains made over the past year.

4) Adjourn

Meeting adjourned 2:33pm