

**Windham Region Transit District**

**Special Board Meeting**

**Friday June 19, 2015 - 2:00 p.m.**

**Windham Region Transit District Board Room**

**115 Ash Street, Willimantic, CT**

**SPECIAL MEETING MOTIONS and MINUTES**

Voting Members Present: Marge Roach, Chair (Coventry), Matt Hart, Vice Chair (Mansfield), T. Coonradt (Windham), T. McNally, Secretary (Windham), Alex Marcellino (Mansfield)

Voting Members Excused: Chris Abikoff (Ashford), Tom Currier (Columbia)

Staff Present: E. Grant, R. Kurcinik, D. Noll

Guests Present: None

Public Present: None

1. Call to Order

Chair Roach called the meeting to order at 2:00 PM.

2. Public Participation

None.

3. Appointment of Treasurer

T. McNally MOVED to nominate T. Coonradt as Treasurer. M. Hart SECONDED. MOTION PASSED unanimously.

4. Selection of Auditor

T. Coonradt MOVED to accept the Finance Committee's recommended auditing firm, Seward & Monde, as WRTD's auditor. T. McNally SECONDED. Discussion. MOTION PASSED unanimously.

5. Next Meeting 2:30PM Friday, July 24, 2015

6. Adjourn

Meeting adjourned at 2:05PM