

Minutes of Regular Meeting

Connecticut River Transit, Inc., Board of Directors

Held Tuesday, January 12, 2015 @ 3:45 pm

The Current Offices, 706 Rockingham Road, Rockingham, VT 05101

President Ted Reeves called the regular Board of Directors meeting to order at 3:45 pm, at CRT, in Rockingham, Vermont. Those in attendance and consisting of a quorum were as follows;

Board Members Present: Ted Reeves, Chip Stearns, Ann DiBernardo and Tom Marsh

Staff Present: Rebecca Gagnon, and Randy Schoonmaker

Others Present: None

Approve minutes None

Comments from the Public: None

Reports: Rebecca Gagnon mentioned the Audit will be drafted by next meeting.

Other Business: The board decided to convene on the same dates as the DVTA board meetings when they are held at the CRT location.

Adjourn: Motion 1 Chip Stearns made the motion to adjourn the meeting at 4:00pm. Ann DiBernardo seconded. The motion passed unanimously.

Respectfully Submitted by: Ann DiBernardo