

**Minutes of Regular Meeting
Connecticut River Transit, Inc., Board of Directors
Held Tuesday, March 25, 2015 @ 5:45 pm
The Current Offices, 706 Rockingham Road, Rockingham, VT 05101**

CRT Directors Meeting
March 25, 2015
CRT - Rockingham Road

Attendees: Ted Reeves, Tom Marsh and Chip Stearns
Absent: Ann DiBernardo

Others Present: Randy Schoonmaker, Rebecca Gagnon

Call to Order by Ted 5:43 PM

Item 1: Bylaw Submission to the Vermont Secretary of State

Tom made a motion to authorize Ted to sign the CRT Bylaws voted at the December 2014 meeting for submission to the Vermont Secretary of State.

Seconded by Chip

Motion passed unanimously

Item 2: CRT FY14 Audit Acceptance

Tom made a motion to authorize Ted to sign off on the CRT FY2014 Audit for filing with State and Federal Agencies.

Seconded by Chip

Motion passed unanimously

Tom made a motion to adjourn.

Seconded by Chip

Meeting adjourned at 5:48 PM

Submitted by Chip