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