

**MINUTES OF ANNUAL MEETING**  
**Connecticut River Transit, Inc. Board of Directors**  
**Held Tuesday, June 9, 2009 @ 9:00A.M.**  
**The Current Offices ~ 706 Rockingham Road ~ Rockingham, Vermont 05101**

Board Members present: President Ted Reeves, Vice President Bob Stevens, Treasurer Rose Fowler, Secretary Linda Stowell, Ann DiBernardo, Chris Ryan

Board Members not present: Bob Forguites and Rod Francis

Staff Members present: Brian Waterman, Stacey Hill, Gary Fox and Cathy Bullock

1. **Call to order** At 8:52 A.M., Ted Reeves called the annual meeting to order.

**Motion 1** Motion to Seat Municipal Representatives

- Ann DiBernardo – Municipal Director -Town of Rockingham; July 2008
- Bob Forguites – Municipal Director - Town of Springfield; Dec. 2003
- Chris Ryan – Municipal Director - Town of Putney; July 2007
- Rose Fowler – Municipal Director - Town of Westminster; July 2007
- Ted Reeves – Municipal Director - Town of Ludlow; December 2005
- Linda Stowell – Municipal Director - Town of Chester; June 2004

**Bob Stevens:** *Motion to seat Municipal Directors*

**Linda Stowell:** *Seconded*

**Motion Carries:** *Unanimously*

**Motion 2** Motion to Seat At Large Representatives

- Joyce LeMire – Executive Director- COASEV; July 2009
- Bob Stevens – Stevens Associates; November 2007
- Russ Brink – Executive Director – Rockingham Area Community Land Trust; July 2009

**Rose Fowler:** *Motion to seat At Large Representatives*

**Chris Ryan:** *Seconded*

**Motion Carries:** *Unanimously*

**Motion 3** Motion to Elect Officers

- Ted Reeves – President
- Bob Stevens – Vice President
- Bob Forguites – Treasurer
- Linda Stowell – Secretary

**Rose Fowler:** *Motion to seat At Large Representatives*

**Bob Stevens:** *Seconded*

**Motion Carries:** *Unanimously*

**Motion 4** Motion to Adopt slate of Board and Advisory Committee Members  
Board wishes to keep this slate informal to be able to make changes.

**Motion 5** Motion to designate the following

- Independent Auditor will go out to bid for FY 10 audit
- Parker & Ankuda, P.C. as Legal Counsel
- Chittenden Bank as Official Bank and Depository
- Eagle Times as the Newspaper of Record

**Rose Fowler:** *Motion to designate Auditor, Legal Counsel, Official Bank and Depository and Newspaper of Record as presented*

**Bob Stevens:** *Seconded*

**Motion Carries:** *Unanimously*

## 2. **Other Business**

- How do we bring new people to the Board and how do we determine how long they can stay.
- Would like to see 3 year terms for Board members and come up for reappointment at that 3 year point and can then be reappointed for another 3 years and then have to step off for a year
- Rose Fowler commented that the system works well
- CRT has a great reputation as a Board
- Having a Deadline is good for terms
- Stability takes longer than 1 year.

**Motion 6** Motion to adopt policy on cycle of Board Members

**Chris Ryan:** *Motion to adopt Policy on Board Member Terms*

**Linda Stowell:** *Seconded*

**Motion Carries:** *Unanimously*

**Motion 7** Motion to adjourn Annual Meeting at 9:16 am

**Bob Stevens:** *Motion to adjourn Annual Meeting at 9:16 am*

**Chris Ryan:** *Seconded*

**Motion Carries:** *Unanimously*

Respectfully Submitted

Linda Stowell – Board Secretary