

Rural Community Transportation, Inc. Special Board of Directors Meeting Minutes

April 19, 2019

Board Members Present: Frank Maloney, Russell Curtis, Linda Lyman, Jonathan Davis, Rob Moore, Robert Wilkins, Tin Barton-Caplin, Melinda Gervais-Lamoureux (via phone)

Staff Present: Nick D'Agostino

Others Present: Patty Turley, attorney

Meeting called to order by Frank at 2:10PM

No public comment

Introductions of those present

Motion to agree to executive session for purpose of discussion with attorney by Rob Moore, seconded by Robert Wilkins, motion carried.

Motion to enter executive session by Rob Moore, seconded by Russell Curtis, motion carried.

Motion to exit executive session by Linda Lyman, seconded by Rob Moore, motion carried.

Motion to adjourn by Tin, seconded by Rob Moore, motion carried.

Meeting adjourned at 3:20PM

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Minutes submitted for approval by Linda Lyman

Date