



# Rural Community Transportation, Inc.

1677 Industrial Parkway • Lyndonville, Vermont 05851

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*"COMMUNITY IS OUR MIDDLE NAME"*

RCT Board of Directors Special Meeting

Wednesday, January 22, 2020, 10:30AM

Conference Call

Present: Robert Moore, Russell Curtis, Christine Dudley, Jonathan Davis, Ed Jarrosak, Melinda Gervais Lamoureux

Meeting called to order at 10:35AM by Rob Moore

1. Public Comments: None
2. Vote to justify entering executive session to discuss personnel-related topics. Motion by Melinda, seconded by Ed. Motion passed with no opposition.
3. Vote to enter executive session. Motion by Christine, seconded by Ed. Motion passed with no opposition.
4. Vote to exit executive session. Motion by Jonathan, seconded by Ed. Motion passed with no opposition.
5. Meeting adjourned at 10:42AM