



Rural Community Transportation, Inc.

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"COMMUNITY IS OUR MIDDLE NAME"

RCT Board of Directors Meeting – Special Meeting
Monday, September 15, 2021, 3:00PM
Video and Teleconference

Present: Fred Saar, Kenn Stransky, Karen Desrochers, Rob Moore, Daniel Sherman, Tin Barton-Caplin, Emily Rosenbaum, Jonathan Davis, Linda Lyman
Clerk: Amy Obenauf
Guests: Ross MacDonald, Tim Bradshaw, Linda Vear, Shawna Marcotte-Whitcomb, Sandy Thorpe, Tasha Green

Meeting called to order at 3:02 p.m. by Rob Moore.

1. Introductions & Opportunity for Public Comment. No members of public present. Introductions of all attendees made.
2. Modifications to the Agenda. Rob Moore communicated the need to add the opening of a new credit card for RCT with Michael Waterhouse having signing authority.
3. Other business. Amy noted request in to open riderct.org e-mail accounts for Board members was approved and are being set up.
4. Determination of the need for Executive Session per 1 V.S.A. Section 313(a)(1). Emily made a motion that a need exists to enter executive session, second by Karen. A motion was made by Tin to enter executive session and that all present be invited to the executive session, second by Karen, all approved. Executive session entered into at 3:14 p.m. and terminated at 4:02 p.m.
5. A motion was made by Tin to open a new RCT credit card with Michael Waterhouse to have signing authority, second by Karen; the motion passed unanimously.
6. A motion was made by Kenn to appoint Fred Saar as the executive director of RCT. Tin raised a point of order, noting that the Board already voted on this item of

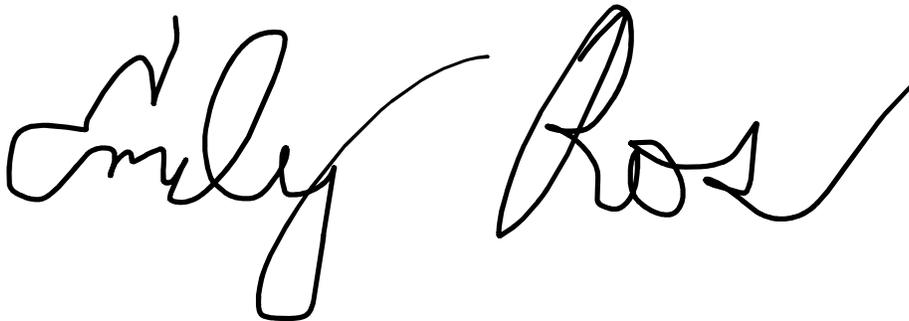
business at the general meeting held September 13, 2021, so that unless there is a motion to change direction, there is no need to vote again. Board members voiced concurrence with this point and the motion was withdrawn by Kenn. Rob as interim president will immediately move forward with the formal hiring letter for Fred and the HR Department will proceed with the process for a new employee.

7. The Board discussed the RCT bank accounts at Passumpsic Bank and the need to update signers on the accounts listed by the Board on 8/30/21. A motion was made by Kenn to make updates to the signers on the accounts and to appoint Fred Saar to work with Passumpsic Bank to make these changes, and the same changes to any other RCT accounts not listed.

Remove the following: Nick D'Agostino, Linda Lyman
Add the following: Fred Saar, Karen Desrochers.
(Sandy Thorpe to remain a signer.)

The motion was seconded by Daniel; all approved and the motion was passed unanimously.

8. A motion was made by Tin to authorize Fred Saar to apply for a Visa card on the RCT account in Michael Waterhouse's name, second by Karen; the motion passed unanimously.
9. A motion to adjourn was made by Tin, second by Karen. Approved by all, meeting adjourned at 4:07 p.m.

A handwritten signature in black ink, appearing to read "Emily Ross". The signature is written in a cursive style with a large, looped initial "E" and a long, sweeping underline.