



# Rural Community Transportation, Inc.

1677 Industrial Parkway • Lyndonville, Vermont 05851

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*"COMMUNITY IS OUR MIDDLE NAME"*

RCT Board of Directors Meeting – Special Meeting

Friday, July 29, 2022 at 8:30 a.m.

Video and Teleconference

Present: Rob Moore, Tin Barton-Caplin, Judy Nommik, Emily Rosenbaum, Jonathan Davis,  
Carole O'Connell

Guests: Ross MacDonald, Elaine Haytko, Caleb Grant

Meeting called to order at 8:33 a.m. by Rob Moore.

1. Introductions, Opportunity for Public Comment, and Modifications to the Agenda. No members of the public for comments. No modifications requested to the agenda.
2. Determination of Need for Executive Session per 1 VSA 313(a)(1)\* Emily moved that there is a need to enter executive session at this time to discuss personnel matters. Second by Tin, all approved, need established.
3. Executive Session. Tin made a motion to enter executive session with invitation extended to Ross, Elaine, and Caleb; second by Emily, all approved. Executive session entered at 8:34 a.m.
4. Executive session exited at 10:19 a.m. No action taken.
5. Other Business. No further business discussed.
6. Adjourn. Emily made a motion that the meeting be adjourned; Tin seconded the motion. All approved, meeting adjourned at 10:20 a.m.

\*Action item and/or Board Vote

A handwritten signature in black ink, appearing to read 'K. Desrochers', with a stylized initial 'K' and a cursive 'e' at the end.

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Karen Desrochers, Secretary

August 8, 2022

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Date