

Minutes of the August 11, 2021 Southeast Vermont Transit Board of Directors  
45 Mill Street, Wilmington, Vermont and Via Video

Chip Stearns called the meeting to order at 4:11 pm. Those in attendance and constituting a quorum were as follows:

**Board Members:** Joel Bluming, Wendy Harrison, Scott Tucker, Matt Mann, Chip Stearns, Dave Moulton (joined late), Randy Capitani

**Members of the Public:** None

**Guests:** Ross MacDonald, Tim Bradshaw from VTrans

**Staff Present:** Randy Schoonmaker

**Public Input:** None

Chip motioned to move into Executive Session in to reference VSA 313(a)(3) evaluation of a public officer or employee. Joel seconded. All approved.

At 6:08 pm Chip motioned to adjourn, Joel seconded.