

Greater
Hartford
Transit District

RECEIVED
VERNON TOWN CLERK
10 MAR 23 PM 1:05

**MINUTES
NOMINATING COMMITTEE MEETING
GREATER HARTFORD TRANSIT DISTRICT
Hartford, Connecticut
March 22, 2010
James R. McCavanagh, Committee Chairman
Presiding.....**

Mr. McCavanagh called a Meeting of the Nominating Committee of the Greater Hartford Transit District (the "District") to order at 9:34 am in the Transit District's Multipurpose Room at Union Station, One Union Place, Hartford, Connecticut. Committee members present were: Joan Gamble, James R. McCavanagh and William G. Hall. District staff present was Vicki L. Shotland, Executive Director. Also present was Bradshaw Smith, a resident of the Town of Windsor.

Ms. Shotland was appointed Acting Recording Secretary by general consent.

Ms. Gamble moved to nominate Stephen F. Mitchell for the Office of Chairman and Frank Lord for the Office of Vice Chairman. Before seconding the motion, Mr. Hall asked to be heard. Mr. Hall inquired about the selection process and composition of the Board Committees, and in particular the Personnel Committee. Ms. Shotland stated that the Chairman of the Board appoints members to the various committees and that Mr. Hall's interest or questions would more appropriately be directed to the Chairman. After this brief discussion, Mr. Hall seconded the motion, and the motion passed unanimously.

Ms. Gamble moved, with express recommendation to nominate Brendan T. Flynn for the Office of Treasurer, Peter Bonzani for the Office of Assistant Treasurer, James R. McCavanagh for the Office of Secretary, and Ms. Mary A. Oliver for the Office of Assistant Treasurer. Upon seconding by Mr. Hall, the motion passed unanimously.

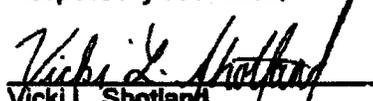
Accordingly, the following slate will be transmitted to the Chairman for submission to the Board of Directors for consideration at the Annual Meeting scheduled for May 13, 2010.

Chairman:	Stephen F. Mitchell
Vice Chairman:	Frank Lord
Secretary:	James R. McCavanagh*
Assistant Secretary:	Peter Bonzani*
Treasurer:	Brendan T. Flynn*
Assistant Treasurer:	Mary A. Oliver*

*Express recommendation, per By-Laws, requires 2/3 vote of Board Members present and voting.

There being no further business to come before the Committee, Ms. Gamble moved that the Meeting be adjourned. Upon seconding by Mr. Hall, the motion was approved unanimously. The Meeting was adjourned at 9:45 a.m.

Respectfully submitted,


Vicki L. Shotland
Acting Recording Secretary