



MINUTES (Revised)  
MARCH 27, 2018  
NOMINATING COMMITTEE MEETING  
GREATER HARTFORD TRANSIT DISTRICT  
Hartford, Connecticut

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 10:04 am in the Transit District's Conference Room at Union Station, One Union Place, Hartford, Connecticut. Committee members present were: James R. McCavanagh, Marilyn Pet, and Ricardo Quintero. District staff present was Vicki L. Shotland, Executive Director. Joan Gamble a Director from the Town of Bloomfield was also in attendance.

Ms. Gamble was then appointed Acting Recording Secretary by general consent. Mr. McCavanagh then read out loud Article V (Election of Officers) to the committee members. Mr. McCavanagh explained to the Nominating Committee that all recommendations on this day would be with express recommendation stipulated under Article V of the District's By-Laws.

Mr. Quintero moved with express recommendation to nominate Stephen F. Mitchell for the Office of Chairman and Frank Lord for the Office of Vice Chairman. Brendan T. Flynn for the Office of Treasurer, Ms. Mary A. Oliver for the Office of Assistant Treasurer, James R. McCavanagh for the Office of Secretary, and Peter Bonzani for the Office of Assistant Secretary. Upon seconding by Ms. Pet 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 17, 2018.

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.**

Mr. McCavanagh asked if there was any other business to be heard. There being no further business to come before the Committee, Mr. Quintero moved that the Meeting be adjourned. Upon seconding by Ms. Pet, the motion was approved unanimously. The Meeting was adjourned at 10:10am.

Respectfully submitted,

  
Joan Gamble/Acting Recording Secretary