

Seth Boyd called the meeting to order at 9:01 am. Those in attendance and constituting a quorum were as follows:

**Board Members:**

Sue Fillion  
Randy Capitani  
Dan Thoemke  
Brenden McNamara  
Jason Rasmussen  
Brendan McNamara  
Joel Bluming  
Seth Boyd

**Members of the Public:** Senator Wendy Harrison

**Staff Present:**

Randy Schoonmaker, CEO, SEVT  
Christine Howe, General Manager, SEVT

**Invited Guests:**

Jeremy Whiting, VTrans

**Public Input: None**

**MTI Grant:** Randy S said that the original plan to file for a microtransit system in Springfield fell through because the EV range is around 80 miles and we could not do it. Randy sent to the Board earlier this week a proposed project to electrify two other EV's for Brattleboro demand response routes by installing two portable chargers at our leased space. This round of funding would total \$280,000 and would include GMP re-routing the underground power spread between Allard Lumber's main building and the garage where we would plug into; having an electrician connect two new portable chargers to the feed; and installing two new dispensers.

**Motion 1: Randy C motioned to approve the MTI Grant Application as presented, Joel seconded, Passed 6-0**

**September Board Meeting Agenda**

Randy S said that there is not a lot of business for this month's Board and Finance Committee meetings. He suggested that we cancel the Finance Committee meeting and proposed that, if we have a September meeting, we spend the time on Board training, self-assessment, and the Strategic Plan. Discussion ensued and the Board agreed to both suggestions. Randy S will send out the assessment sheet for Board members to fill out and return before September 17<sup>th</sup>. Randy will try to have them tallied by then.

**Motion 2: Randy C motioned to adjourn, Joel seconded adjourned at 9:27 AM**