



Middletown Transit District
340 Main Street
Middletown, CT 06457
Phone (860) 346-0212
Fax (860) 347-8314

TO: Board Members of the Middletown Transit District

FROM: Lisa Seymour, Administrator, MTD

DATE: October 15, 2019

RE: Special Board Meeting

The Middletown Transit District Board of Directors will hold a Special Board meeting at 6:00 pm on Wednesday October 16, 2019. The meeting will be held at the **Thomas A. Cheeseman Maintenance and Storage Facility**

Located on 91 North Main St, Middletown, Connecticut.

Cc: Daniel T. Drew Mayor

Town Clerk

Middletown Press

Sam Gold, Lower River COG

Michael Maniscalco, E. Hampton

Laura Francis, Durham

Susan Bransfield, Portland

Enzo Faienza, Cromwell, Mayor

Anthony J. Salvatore, Cromwell

Edward Bailey, Middlefield

Attorney Brig Smith, Middletown

Attorney Jonathan Shapiro



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MIDDLETOWN AREA TRANSIT

SPECIAL BOARD AGENDA

Wednesday October 16, 2019, 6 PM

91 NORTH MAIN STREET (MAT GARAGE)

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Participation**
- 4. New Business**
 - a) Middlefield Joining Board as Member**
 - b) Times for future Board meetings**
- 5. Approval of Minutes from June 12, 2019 regular meeting, June 28, 2019 special meeting, July 29, 2019 special meeting, and July 29, 2019 annual meeting.**
- 6. Bus Study Presentation by Anne Galbraith representing Nelson/Nyguard**
- 7. Administrators Report**
- 8. Financial Report**
 - a) FY19 end of year financial report**
- 9. Operations Report**
 - a) Last year ADA/DAR statistics**
- 10. Old Business**
 - a. Short term disability/life insurance benefit**
 - b. Safety award program**
- 11. Adjournment**