

## MIDDLETOWN AREA TRANSIT

### Minutes for Friday, June 28, 2019 Special Meeting

Thomas A. Cheeseman Transportation Center, Middletown Area Transit Maintenance Facility,  
91 North Main Street, Middletown, CT

1. **Call to Order** - B. Lawrence called the meeting to order at 9:06 am.
2. **Roll Call: Board Members Present:** Beverly Lawrence (Arr. via phone); Joe Samolis **Board Members Absent:** None **Voting Members Excused:** None **Guests Present:** None **Staff Present:** Lisa Seymour, Administrator; **Public Present:** None
3. **Public Comments** - None.
4. **Approval of FY20 Budget** - J. Samolis MOVED to approve the FY20 Budget as presented B. Lawrence SECONDED. MOTION PASSED unanimously.
5. **Approval of Revision to Drug and Alcohol Policy** – J. Samolis MOVED to approve the Revision to the Drug and Alcohol Policy and give L. Seymour authority to sign policy. B. Lawrence seconded. MOTION PASSED unanimously.
6. **Adjournment** – B. Lawrence adjourned at 9:08am. J. Somalis seconded.