

MIDDLETOWN AREA TRANSIT
Minutes for Monday, July 29, 2019 Special Meeting
Annual Board 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 6:05 pm.
2. **Roll Call: Board Members Present:** Beverly Lawrence, Middletown , Joe Samolis, Middletown, Laura Francis, Durham **Board Members Absent:** None **Voting Members Excused:** None **Guests Present:** Jonathan Shapiro Esquire, Sam Gold, LCVR Cog **Staff Present:** Lisa Seymour, Administrator; Steven Bochinski, Supervisor **Public Present:** None
3. **Election of Officers** –L. Francis acknowledged B. Lawrence service as chairwoman in appreciation for the time she served. L. Francis made MOTION to nominate and elect J. Somalis as chairman and B. Lawrence as secretary/treasurer. J. Somalis SECONDED. Discussion. J. Somalis MOTION to amend motion to also nominate and elect L. Francis as Vice Chair. L. Francis SECONDED. J. Somalis voted YES. L. Francis voted YES. B. Lawrence voted NO. Discussion. Clarification by Attorney Shapiro and MOTION CARRIES by Majority votes. Positions are effective as of 8/1/19.
4. **Adjournment-** B. Lawrence MOVED to adjourn at 6:15pm. L. Francis SECONDED. MOTION PASSED unanimously.