

MIDDLETOWN AREA TRANSIT

Minutes for Monday, July 29, 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 5:02 pm.
2. **Roll Call: Board Members Present:** Beverly Lawrence : Joe Samolis **Board Members Absent:** None **Voting Members Excused:** None **Guests Present:** Jonathan Shapiro Esquire, Sam Gold, LCVR Cog, Laura Francis, Durham **Staff Present:** Lisa Seymour, Administrator; Steven Bochinski, Supervisor **Public Present:** None
3. **Public Comments** – Discussion about a soft offer that was made on the 340 Main St. property. Discussion. No action taken.
4. **Administrators Report** –L. Seymour presented. J. Samolis MOVED to accept. B. Lawrence SECONDED. MOTION PASSED unanimously.
5. **Financial Report** – Not presented. Will be presented at next regular board meeting.
6. **Operations Report** – L. Seymour presented. Last year reports requested and will be presented at next meeting. J. Samolis MOVED to accept. B. Lawrence SECONDED. MOTION PASSED unanimously.
7. **Old Business** –
 - a. **Bus Study Update** - S. Gold presented an update
 - b. **By Laws Revision** – J. Shapiro lead discussion on current by laws. Board asked Attorney Shapiro to recommend some changes to by laws and circulate to members. Discussion about Cromwell joining Board. L. Seymour will reach out to the appropriate parties.
8. **New Business** –
 - a. **Durham joining Board as a voting member** – J. Somalis MOVED to admit Durham as voting member of MAT Board. B. Lawrence SECONDED. MOTION PASSED unanimously.
 - b. **Short Term Disability/life insurance benefit** – Discussion and update on progress. No action taken.
 - c. **Referral Award program** – L. Seymour presented. Discussion. J. Samolis MOVED to approve program. B. Lawrence SECONDED. MOTION PASSED unanimously.
 - d. **Safety award program** – Discussion as to other districts cap of program. Program will be reviewed by Board and adjusted as necessary. J. Somalis MOVED to approve. B. Lawrence SECONDED. MOTION PASSED unanimously.
9. **Adjournment** B. Lawrence MOVED to adjourn at 6:05pm. L. Francis SECONDED. MOTION PASSED unanimously.