

MIDDLETOWN AREA TRANSIT

Minutes for Monday, October 16, 2019 Special Meeting

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

1. **Call to Order** – J. Samolis called the meeting to order at 6:02 pm.
2. **Roll Call: Board Members Present:** Joe Samolis, Laura Francis, Ed Bailey **Board Members Absent:** Beverly Lawrence **Guests Present:** Sam Gold, LCVR Cog, Anne Galbraith, Nelson Nyguard **Staff Present:** Lisa Seymour, Administrator; Steven Bochinski, Supervisor **Public Present:** None
Quorum is present.
3. **Public Comments** – None.
4. **New Business**
 - a) **Middlefield Joining Board as Member** L. Francis MOVED to admit Middlefield as a member. J. Samolis SECONDED. MOTION PASSED unanimously.
 - b) **Times for future Board meetings** conditionally pending verification from other town representatives to move meetings to the 2nd Thursday of every month at 3pm. L. Francis MOVED to move meetings. E. Bailey SECONDED. MOTION PASSED unanimously.
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** – E. Bailey MOVED to accept all minutes. L. Francis SECONDED. MOTION PASSED unanimously.
6. **Bus Study Presentation** –Presentation by Anne Galbraith. No action taken.
7. **Administrator’s Report** – presented by L. Seymour
8. **Financial Report**
 - a) **FY19 end of year financial report** - presented by L. Seymour. Credit line paid off and MAT now has a small general fund. E. Bailey MOVED to Accept. L. Francis SECONDED. MOTION PASSED unanimously.
9. **Operations Report**
 - a) **Last Year’s ADA/DAR statistics** – presented by L. Seymour. E. Bailey MOVED to Accept. L. Francis SECONDED. MOTION PASSED unanimously.
10. **Old Business** –
 - a. **Short Term disability/life insurance benefit** - E. Bailey MOVED to table until Union Negotiations completed. L. Francis SECONDED. MOTION PASSED unanimously.
 - b. **Safety Award Program-** Discussion about similar safety award programs from other districts. L. Francis MOVED to cap award at 5 or more years at \$125. E. Bailey SECONDED. MOTION PASSED unanimously.
8. **Adjournment** – L. Francis MOVED to adjourn at 7:32pm. E. Bailey SECONDED. MOTION PASSED unanimously.