



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: March 6, 2019

RE: Regular Board Meeting

The Middletown Transit District Board of Directors will hold its Regular Board meeting at 6:00pm on Wednesday March 13, 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

REGULAR BOARD AGENDA

Wednesday, March 13, 2019, 6 PM

91 NORTH MAIN STREET (MAT GARAGE)

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment for RiverCOG Metropolitan Transportation Plan**
- 4. Approval of Minutes of Meeting 01.09.19**
- 5. Administrators Report**
- 6. Financial Report**
- 7. Operations Report**
- 8. Old Business**
 - a) Bus Study update**
 - b) Route Changes Update**
- 9. New Business**
 - a) Legislative bill proposed about MAT**
- 10. Executive Session**
 - a. Discussion and possible action concerning attorney client privileged communication concerning personnel matters, in accordance with Connecticut General Statutes §1-200(6)(E)**
- 11. Adjournment**