



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: July 25, 2019

RE: Special Board Meeting

The Middletown Transit District Board of Directors will hold Special Board meeting at 5:00 pm on Monday July 29, 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

SPECIAL BOARD AGENDA

Monday July 29, 2019, 5 PM

91 NORTH MAIN STREET (MAT GARAGE)

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Participation**
- 4. Administrators Report**
- 5. Financial Report**
- 6. Operations Report**
- 7. Old Business**
 - a. Bus Study Update**
 - b. By laws revisions**
- 8. New Business**
 - a. Durham joining Board as voting member**
 - b. Short term disability/life insurance benefit**
 - c. Referral award program**
 - d. Safety award program**
- 9. Adjournment**



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MIDDLETOWN AREA TRANSIT

SPECIAL BOARD AGENDA

ANNUAL MEETING

Monday July 29, 2019, 5:30 PM

91 NORTH MAIN STREET (MAT GARAGE)

- 1. Call to Order**
- 2. Roll Call**
- 3. Election of Officers**
- 4. Adjournment**