



Middletown Transit District
340 Main Street
Middletown, CT 06457
Phone (860) 346-0212
Fax (860) 347-8314

MIDDLETOWN AREA TRANSIT

REGULAR BOARD AGENDA

Wednesday September 11, 2019, 6 PM

91 NORTH MAIN STREET (MAT GARAGE)

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Participation**
- 4. New Business**
 - a) Middlefield Joining Board as Member**
- 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.**
- 6. Administrators Report**
- 7. Financial Report**
 - a) FY19 end of year financial report**
- 8. Operations Report**
 - a) Last year ADA/DAR statistics**
- 9. Old Business**
 - a. Short term disability/life insurance benefit**
 - b. Safety award program**
- 10. Adjournment**



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: September 9, 2019

RE: Regular Board Meeting

The Middletown Transit District Board of Directors will hold its regular Board meeting at 6:00 pm on Wednesday September, 11, 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