MIDDLETOWN AREA TRANSIT
Minutes for Thursday, February 20, 2020 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 1:13 pm.

2) Roll Call: Board Members Present: Joe Samolis, Beverly Lawrence, Ed Bailey, Laura Francis
   Board Members Absent:   Guests Present: Tom Partalas, Seward and Monde, Anne Galbraith,
   ASG Planning  Staff Present: Joseph Comerford, Interim Administrator, Jared Whitcomb, Oper-
   tions Manager, Steve Bochinski, Supervisor, Halyna Famiglietti, Finance Public Present: None
   Quorum is present.

3) Minutes
   a) E. Bailey moved to accept the minutes of the January 22, 2020 meeting with a correction to add
      E. Bailey as present.  B. Lawrence seconded.  L. Francis abstained.  Motion passed.
   b) L. Francis moved to accept the minutes of the October 16, 2020 meeting.  E. Bailey Seconded.
      Motion passes unanimously.

4) Reports
   a) Administrators Report – J Comerford presented the administrators report.
   c) Finance Report – H Famiglietti presented the finance report.

5) New Business
   a) Acceptance of FY 2019 Audit – T Partalas presented the FY 2019 audit of the Middletown
      Transit District.  He explained that the unrestricted net assets improved by $235,227 to -
      $641,890.  The management letter and state single audit were also presented.  L. Francis moved
      to accept the FY 2019 audit.  E. Bailey seconded.  The motion passed unanimously.
   b) Regional Bus Study Presentation – A. Galbraith presented the progress on the regional bus
      study.

4. Old Business – None

5. Next Meeting will be March 12, 2020 at 3:00 PM

6. Adjournment – E. Bailey moved to adjourn at 3:56 pm. J. Samolis SECONDED. MOTION
   PASSED unanimously.