



Greater New Haven Transit District

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EXECUTIVE COMMITTEE MEETING MINUTES

February 6th, 2017

2:00 p.m.

North Haven Town Hall

18 Church Street, Top Floor – First Selectman's Office

North Haven, Connecticut

Attendance:

Executive Committee:

Mary Bigelow, Dan Kops, Mike Freda, Doug Hausladen, and Daniel Scherban

Call to Order: As a quorum was present, Chairman Mary Bigelow called the meeting to order at 2:10 p.m.

- Review and Complete the Evaluation of the Executive Director and Write a Report

Mr. Hausladen made motion to accept the executive directors performance review as presented to the executive board. Mr. Kops seconded said motion and it passed by unanimous vote.

Mr. Hausladen made motion to repeat the process annually and have a meeting for the board and director to determine goals together. Mr. Kops seconded said motion and it passed by unanimous vote.

There being no further business brought before the committee, the meeting was adjourned at 2:57 p.m.