GREATER NEW HAVEN TRANSIT DISTRICT
BOARD OF DIRECTORS – SPECIAL MEETING
(REVISED MINUTES 2/5/19)
WEDNESDAY, January 30, 2019 10:00 a.m.

HELD AT GREATER NEW HAVEN TRANSIT DISTRICT MULTIPURPOSE ROOM
1014 SHERMAN AVENUE
HAMDEN, CONNECTICUT

Attendance:
Directors: Bethany - Lee Grannis; Branford – Dagmar Ridgway (via teleconference), East Haven - Michelle Duprey and Wendy Bellmore; Hamden- Dan Kops; New Haven - Doug Hausladen and Daniel Scherban (via teleconference); North Branford- Mary Bigelow; North Haven – Michael Freda (via teleconference); West Haven – Art Kelly (via teleconference at 10:08 a.m.) and Sharon Mancini (via teleconference at 10:08 a.m.) and Woodbridge - Chris Lovejoy (via teleconference)

GNHTD Administrative Staff: Kim Dunham, Mario Marrero, Michael Sanders, Andre Welsh, and Glen McGough

Guests: Niclas Ferland (counsel to the District)

Call to Order: A quorum was determined to be present. Chairperson Bigelow called the meeting to order at 10:01 a.m.

Public Comment: There were no members of the public in attendance who wished to be heard.

Approval of Minutes: Meeting Minutes from the January 16, 2019 Regular Meeting were presented. A motion to approve the January 16, 2019 Meeting Minutes was moved by Doug Hausladen and seconded by Lee Grannis. The motion was approved by a vote of 10 yea, 0 nay and 0 abstention.

Resolution 1819.103 Authorize the Transfer of Real Property Located in North Haven, Connecticut to the State of Connecticut Department of Transportation and Related Terms and Conditions

No action or vote taken, however there was a consensus of the Directors that the Executive Director shall continue in her efforts to communicate with CTDOT and report back to the board once CTDOT has answered several questions that have been posed by the Executive Director.
Adjournment: There being no further business brought before the Board, Mr. Freda moved adjournment at 10:29 a.m., which was seconded by Mr. Kops and approved unanimously by a vote of 12 yea, 0 nay and 0 abstention.