

Greater New Haven Transit District

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EXECUTIVE COMMITTEE MEETING MINUTES MARCH 20, 2019

GNHTD Multipurpose Room 1014 Sherman Avenue, Hamden, CT 10:00 A.M.

Attendance:

Executive Committee:

Mary Bigelow (Chair), Lee Grannis (Treasurer), Dan Kops, and Michael Freda

GNHTD Staff:

Kim Dunham, Executive Director

Call to Order: As a quorum was present, Chairman Mary Bigelow called the meeting to order at 10:05 a.m.

Ms. Dunham provided numerous updates on operational and administrative matters.

The meeting continued in Executive Session at 10:55 a.m. during which time Ms. Dunham excused herself from the room.

At 11:11 a.m., with no votes having been taken during Executive Session, the meeting reconvened in Regular Session.

There being no further business brought before the committee, Mr. Kops motioned adjournment, which was seconded by Mr. Freda and approved unanimously. The meeting was adjourned at 11:15 a.m.

Respectfully Submitted

Daniel Scherban Secretary