



# Greater New Haven Transit District

840 Sherman Avenue, Hamden, CT 06514

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## **BOARD OF DIRECTORS MEETING NOTICE AND AGENDA**

January 8, 2020 10:00 AM

**GNHTD Multipurpose Room  
1014 Sherman Avenue, Hamden, CT**

- 1. Call to Order**
- 2. Public Comments on Agenda**
- 3. Approval of Minutes:** October 23, 2019 (Regular Meeting), December 30, 2019 (Executive Committee Meeting)
- 4. Dennis Solensky, CTDOT Transit Administrator**  
GNHTD Operations & Maintenance Facility
- 5. Resolutions**
  - a. 1920.104 Approving Appointment of Interim Executive Director and Establishing Compensation
  - b. 1920.103 Establishing Search Committee, consisting of Executive Committee and Board Chair, to Lead Search and Recruitment Effort to Appoint New Executive Director
  - c. 1920.105 Establishing Real Estate Development Committee, consisting of Executive Committee and Board Chair, to Lead on Building Project at District's Property Located at 333 State Street and 460 Sackett Point Road, North Haven, CT
  - d. 1920.101 Approving The Connecticut Drug And Alcohol Testing Consortium Drug And Alcohol Testing Policy Dated July 1, 2019
  - e. 1920.102 Adopting A Meeting Schedule For Calendar Year 2020
  - f. 1920.106 Establishing Member Town Dues FY2021
- 6. Reports of the Officers**
  - a. Quarterly Operations Report
  - b. Quarterly Treasurer's Report
  - c. Approval of Reports
- 7. Departmental Reports (Other)**
  - a. Human Resources
  - b. Capital Projects and Procurement
  - c. Safety, Security and Facility Maintenance
  - d. Fleet
- 8. Executive Director Report**
- 9. Report of Committees**
  - a. Executive Committee
- 10. Unfinished Business**
- 11. New Business**
- 12. Adjournment**

Bethany / Branford / East Haven / Hamden / New Haven / North Branford / North Haven / Orange / West Haven / Woodbridge

*GNHTD is a government agency established in 1973 under the provision of Connecticut Public Act 261, Chapter 103(a) for the purpose of operating and providing a variety of transportation programs and services*