



Greater New Haven Transit District

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EXECUTIVE COMMITTEE MEETING MINUTES December 30, 2019 – 10:00am

GNHTD, 1014 Sherman Avenue, Hamden, CT

Executive Committee:

Mary Bigelow (Chair), Lee Grannis (Treasurer, via phone), Doug Hausladen (via phone) and Michael Freda (via phone)

GNHTD Staff:

Mario Marrero, Interim Executive Director

Call to Order: As a quorum was present, Chairman Mary Bigelow called the meeting to order at 10:00 a.m.

Mr. Marrero provided numerous updates on operational and administrative matters.

Discussion regarding the selection of a A&E design group, design, construction, and management of the new facility occurred.

Mr. Grannis motioned that a letter be written by the attorney to Mr. Dennis Solensky regarding the inclusion of the board in all matters related to the property located at 333 State Street/460 Sackett Point Road including the property offer document and seconded by Mr. Hausladen. The motion passed by a vote of 4 yea, 0 nay.

Discussion occurred regarding the Board and Executive Committee vacancies. The committee also requested that Mr. Marrero send a letter to the towns with Board vacancies to solicit for new Board members.

Mr. Hausladen motioned that the Executive Committee be the search committee with the addition of interested volunteers from the Board and seconded by Mr. Freda. The motion passed by a vote of 4 yea, 0 nay.

There being no further business brought before the committee, Mr Hausladen motioned adjournment, which was seconded by Mr. Grannis. The meeting was adjourned at 10:45 a.m.

Respectfully Submitted

Mary E. Bigelow
Chairman