

**CASCO BAY ISLAND TRANSIT DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING OF**

September 18, 2024

56 Commercial Street, Portland, ME

In Person/Video Conference/Phone

*Video of entire meeting is [online here](#)

	Webex	<u>Attendance</u> In Person	Phone	Absent
<i>Directors:</i>				
Crowley (Pres)		X		
Belesca		X		
Donovan (1 st VP)		X		
Hoffman		X		
Luedke (Clerk)	X			
Cohen (Ast. Clk)		X		
Cooper				
Geary				
Lavanture	X			
Needelman		X		
Pizey (2 nd VP)		X		
Radis				

<i>Staff:</i>				
Warnock		X		
C. Gildart		X		
Mavodones				
Pottle				
Bowie				
Bryand				
Bishop				

<i>Public:</i>				
Melissa Hewey		X		
Blake McCartney		X		
Lynn Heineman	X			
Call in user			X	
Call in user			X	

<i>Guests:</i>				

President Crowley called the meeting to order at 7:45 AM.

Needelman moved to go into Executive Session pursuant to MRSA 4056e to confer with counsel regarding legal rights and responsibilities. Donovan seconded. The vote was unanimous.

Lavanture moved to adjourn at 9:10 AM. Pizey seconded. The vote was unanimous.

DRAFT