

**CASCO BAY ISLAND TRANSIT DISTRICT  
MINUTES OF THE BOARD OF DIRECTORS MEETING OF  
October 24, 2024**

**56 Commercial Street, Portland, ME**

In Person/Video Conference/Phone

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

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

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

<b><i>Public:</i></b>				
Ross Sneyd	X			
Lynn Heineman	X			
Call in user			X	
Call in user			X	
Call in user			X	

<b><i>Guests:</i></b>				

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

Donovan moved to postpone Item 2a (Executive Session pursuant to MRSA 4056A to discuss a personnel matter) to the end of the meeting. Pizey seconded. The vote was unanimous in favor.

Lavanture moved to go into Executive Session, pursuant to MRSA 4056A, to discuss a personnel matter. Pizey seconded. The vote was unanimous in favor. It was noted the meeting would adjourn at the conclusion of the executive session.

DRAFT