

Southeast Area Transit District Board of Directors Meeting
November 20, 2019
9:30 AM
The meeting will be held at
SE CT Council of Governments Office, 5 Connecticut Avenue, Norwich

AGENDA

1. Roll Call
2. Public Comment
3. Minutes of October 16, 2019 Meeting
4. Communications:
 - a) Civil Summons
 - b) CTDOT Letter (included in Item 6d)
5. Reports:
 - a) Manager's Report: Accept and File
 - b) Treasurer's Report: Accept and File
6. Old Business:
 - a) Plainfield Service Reconsideration
 - b) New London Micro Transit Update
 - c) FY20 Operating Budget Update
 - d) Management Contract Update
7. New Business:
 - a) 2020 Board Meeting Dates
 - b) 2020 Board Officers
 - c) Resolutions of Appreciation for retiring Board members Simmons and Steward
 - d) Items from Board Members
8. Adjournment
9. Next meeting December 18, 2019