

Southeast Area Transit District Board of Directors Meeting
9:30 AM, May 15, 2024

The meeting will be held **in person** at the SE CT Council of Governments Office, 5 Connecticut Avenue, Norwich CT.

AGENDA

1. Roll Call
2. Public Comment:
3. Minutes of March 20, 2024, Meeting
4. Communications: None
5. Reports:
 - a) Management Report: Accept and File
 - b) Financial Report: Accept and File
6. Old Business:
 - a) Bus Stop Program Update
7. New Business:
 - a) Remix Planning Software Procurement
 - b) Management Contract RFP
 - c) Council of Governments Board Representative
 - d) Board Secretary Vacancy
 - e) June Meeting Date Change
 - f) Items from Board Members and SCCOG Staff
 - g) EXECUTIVE SESSION: Labor Contract Negotiations Update
8. Adjournment
9. Next meeting: June 18, 2024 (note date change due to Juneteenth Holiday)

Member Municipalities
East Lyme Griswold Groton Lisbon Montville
New London Norwich Stonington Waterford

If language assistance is needed, please contact SEAT at 860-860-886-2631, information@seatransit.org
Si necesita asistencia lingüística, por favor comuníquese a 860-860-886-2631, information@seatransit.org
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