## Southeast Area Transit District Board of Directors Meeting 9:30 AM, December 18, 2024

## The meeting will be held **in person** at Flanders Fish Market and Restaurant, 22 Chesterfield Road, East Lyme, CT

## **AGENDA**

- 1. Roll Call
- 2. Public Comment:
- 3. Meeting Minutes: November 20, 2024 Meeting
- 4. Communications:
  - a) Franklin Bus Stop Telephone Call
  - b) CTOSHA Letter
- 5. Reports:
  - a) Management Report: Accept and Fileb) Financial Report: Accept and File
- 6. Old Business:
  - a) Non-Member Town Bus Stops Update
  - b) Bus Stop and Shelter Program Update/Review
  - c) Management Contract; review and approval
  - d) 2025 Board Officer Election
  - e) 2025 Meeting Dates
- 7. New Business:
  - a) Items from Board Members and SCCOG Staff
- 8. Adjournment
- 9. Next meeting: January 15, 2025

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

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