

CASCO BAY ISLAND TRANSIT DISTRICT
MINUTES OF THE MEETING OF
April 22, 2010

Directors Present: Moreau, Flynn, Doane, Overlock, Peretti, Hoffner, Alves, Donoghue, Bonebakker, Crowley

Directors Absent: Johnston, Hoppin

Others Present: Mac McKone

Staff Present: Berg, Mavodones, Sawtelle, C. Gildart, Horr, P. Bowen, P. Frager, J. Legere

1. Call to Order: The Board meeting was called to order by President Flynn at 7:45 a.m. President Flynn noted that the meeting is being recorded.
2. Approve Minutes of the March 25, 2010 Board of Directors meeting: Bonebakker moved, Doane seconded and the vote was unanimous to accept the minutes of the March 25, 2010 Board of Directors meeting
3. Treasurer's Report: Overlock reviewed the March financial statements, which is also the year end of the fiscal year so you are looking at a full 12 months. There was a 65,000 favorable variation.
4. General Information Reports:
 - a. President's Report: Board President Flynn is working on creating a terminal improvement committee which will include board members, employees, and islanders. He should have the committee finalized sometime next week.
 - b. Committee Reports:

Operations Committee Chair Dan Doane reported that committee discussed extending the car ferry through the 11:30 pm on Friday night from mid-October through the end of December. The addition of the trip would be at a cost of \$1300. The committee voted unanimously to go ahead and try this out. There are also ongoing discussions about ticketing and Hope Island.

Rate Structure Committee Chair Frank Peretti noted that they are working on the possibility of an annual vehicle pass and an annual senior pass.
 - c. Staff Reports: The Operations update is included in the Board package. Hank noted that Erno had brought him out to Chebeague Island and they had a very successful meeting. He also noted he would like to make it to the Diamonds, Long, and Cliff.
 - d. Wharf and other DOT reports: Sue Moreau reported that perhaps Rick Dubois and Warren Knowles will attend the next board meeting and do a wharf report and to answer any questions that the Directors may have.
5. Public Comment: There was no public comment.
6. Business:
 - a. Discussion of status of new boat for informational purposes

Nick Mavodones discussed the status and plans for the new boat for informational purposes. He had poster boards illustrating the design modifications from the Aucocisco. He noted major changes in the design including changes in freight storage areas, a change in material used for seating, enhancement to accessibility with the elevator being relocated, relocation of freight to avoid co-mingling with passengers, expansion of the passenger cabin on the 01 deck, the freight storage area on the main deck will now be passenger seating, and an overall reconfiguration of general seating. He facilitated a question and answer session in which the following concerns were raised; tables, seating, freight and the ability to carry anything longer than a personal cart, and concerns over the new vessel to go into Bailey Island and it's ability to do charters.

7. Workshop:

a. Board Orientation by Harry Pringle

Mr. Pringle's presentation included Powers and Duties, Individual Board Members Duties and Responsibilities, Conflicts of Interests, Liability of Board Members, and Freedom of Access Statute.

8. General Announcements:

a. Scheduled meetings:

Operations Committee: Thursday May 6th at 7:45 a.m.

Sales and Marketing: Tuesday May 11th at 7:45 a.m.

Government Relations Committee: Wednesday May 12th at 7:45 a.m.

Finance Committee Meeting: Wednesday May 26th at 7:45 a.m.

Board of Directors Meeting: Thursday May 27th at 7:45 a.m.

Rate Structure: No meeting in May

9. Adjournment: The meeting was adjourned at 9:30 a.m.

Respectfully submitted by: _____

Dan Doane, Clerk