

CASCO BAY ISLAND TRANSIT DISTRICT

MINUTES OF THE MEETING OF

DECEMBER 17, 2009

Directors Present: Moreau (via phone), Flynn, Doane, Johnston, Overlock, Peretti, Hoppin, A.J. Alves, Erno Bonebakker, Hoffner (via Phone-during exec. Session)

Directors Absent: Crowley, Donoghue

Others Present: Mac McKone, Jim Phipps, Kevin Attra

Staff Present: Mavodones, Sawtelle, Williams, Gildart, Nate Mills

1. Call to Order: The Board meeting was called to order by President Flynn at 7:50 a.m.

2. Approve Minutes of November 19, 2009 Board of Directors Meeting: Bonebakker moved, Doane seconded and the vote was unanimous to accept the minutes of the November 19, 2009 Board of Directors meeting.

3. Treasurer's Report: Overlock reviewed the November financial statements noting that there was nothing unusual and the numbers remain positive.

4. General Information Reports:

a. President's Report: Board President Flynn handed out the committee chair and vice chair assignments.

b. Committee Reports: Sales and Marketing Chair Scott Johnston asked that Sales Director Caity Gildart report on the upcoming inter-island cruise and the Parade of Lights that was held on December 12th. She reported that the cruise sold out for the first time this year and part of the proceeds will be donated to Sail Maine. The Committee is planning on having the inter-island cruise on Friday evening, February 5th. The Operations Committee met and discussed an early boat from Diamond Cove during the summer schedule and other schedules.

c. Staff Reports: The Interim General Manager's report is included in the Board package.

d. Wharfs and other DOT report: There was no wharfs report.

5. Public Comment: Mac McKone wished the Board a very Merry Christmas and a Happy New Year.

Nick Mavodones presented Susan Williams, Administrative Clerk, with a gift from the Board of Directors and thanked her for her work over the years. Susan is retiring on December 31, 2009.

6. Business:

F. Executive Session: Discussion with counsel on terms of the District's lease with the City of Portland pursuant to 1.M.R.S.A. sec 406 (6)(c) and (e): Agenda 6F is tabled until the next Board meeting.

G. Executive Session: Discussion on General Manager Search, 1 M.R.S.A. sec 405 (6)(a): Bonebakker moved, Doane seconded and the vote was unanimous to go into executive session. Peretti moved, Bonebakker seconded and the vote was unanimous to come out of executive session.

7. New Business: There was no new business

8. Workshop: There were no workshop items

9. General Announcements:

a. Scheduled meetings:

Executive Committee, Thursday, Jan. 7th, 7:45 a.m.

Sales and Marketing, Tues, Jan. 12th, 7:45 a.m.
Operations Committee, Thursday, Jan. 21st, 7:45 a.m.
Finance Committee, Wednesday, Jan 27th, 7:45 a.m.
Bd. of Directors meeting, Thursday, Jan. 28th, 7:45 a.m.
 b. Correspondence: None

10. Adjournment: The meeting was adjourned at 9:45 a.m.

Respectfully submitted by: _____
Dan Doane, Clerk