

# CASCO BAY ISLAND TRANSIT DISTRICT

## MINUTES OF THE MEETING OF

### FEBRUARY 26, 2009

Directors Present: Phipps, Flynn (via phone), Moreau, Overlock, Peretti, Donoghue (arrived at 7:55 a.m.), Crowley, Hoppin, Hoffner

Directors Absent: Rockett, Doane, Johnston,

Others Present: Mac McKone

Staff Present: Debo, Mavodones, Sawtelle, Baker

1. Call to Order: The meeting was called to order by 2nd Vice President Peretti at 7:45 a.m.

2. Approve Minutes of January 22, 2009 Board of Directors Meeting: Peretti moved and Hoppin seconded and the vote was 5 for, 3 against (Hoffner, Overlock, Phipps) to table accepting the minutes until the names of those opposing the Governmental Relations Motion be named in the minutes. The motion passed

3. Treasurer's Report: Overlock gave an overview of the financial statement for January 2009. He noted that revenues and expenses are tracking fairly close to budget. He answered questions from the Board including timing of grants and budget shortfalls. It was suggested that a projected cash flow of expenses and revenues be done through September 2009.

4. General Information Reports:

a. President's Report: none

b. Committee reports: The Rate Structure Committee continues to discuss the fuel surcharge and a rate increase. Debo reviewed Options A and B that are being considered. The Committee agreed to continue discussions in a special workshop on March 3rd at 7:45 a.m. to be composed of members from Finance/Budget, Rate Structure, and Operations Committees to clarify and agree on the presentation to the public at the Public Hearing on March 4th. The workshop will include discussions on the surcharge, service cuts, expenses and/or a rate increase to balance the 2010 budget. Caity Gildart gave a brief report on the Sales and Marketing committee noting that she is working with the State to update the signage on highways. She also noted that the committee is working on tracking hits on the website.

c. Island Wharfs Report: Sue Moreau had nothing to report.

d. Staff Reports: The Staff reports are included in the Board Package. Debo updated the Board on the beginning work for a new vessel.

5. Public Comment: Comments received were questions on the \$5.5 million stimulus money coming from the Federal Government. Debo answered by discussing the plans for a new replacement vessel. Mavodones discussed the boat design and miscellaneous items in the works.

6. Business:

a. Labor Contract discussions (status report) to be held in Executive Session, 1 M.R.S.A. Sect. 405 (6)(D): Overlock moved Hoffner seconded to go into Executive Session.

7. New Business: none

8. Workshop: to be taken out of order, prior to Agenda 6 A Business: Strategic Plan for Fiscal year 2010 tabled.

9. General Announcements:

a. Establish next meeting dates:

i. Special Workshop, Rate Structure, Finance/Budget and Operations Committees, Tuesday, March 3rd, 7:45 a.m.

i. Joint Finance/Budget and Rate Structure Public Hearings/Meetings,

- Wed. March 4th at 4:00 p.m.
- ii. Special Board meeting: Thurs. March 5th, 7:45 a.m.
  - iii Sales and Marketing: Tues./ March 10th, 7:45 a.m.
  - iv. Executive Committee: Thurs, March 12th, 7:45 a.m.
  - v. Tentative Rate Structure Meeting: Thurs. March 12th, 8:15 a.m.
  - vi. Finance Committee: Wed. March 25th, 7:45 a.m.
  - vii. Board of Directors, Thurs. March 26th, 7:45 a.m.

b. Correspondence: none

10. Adjournment: The meeting was adjourned by acclimation.

Respectfully submitted by:  
Chris Hoppin, Assistant Clerk

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