



**CASCO BAY ISLAND TRANSIT DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING OF
September 21, 2023
In Person/Video Conference/Phone**

Attendance

Webex In Person Phone Absent

Directors:

Crowley (Pres)		X		
Wentworth (1 st VP)		X		
Donovan (2 nd VP)		X		
Hoffman (Treasurer)		X		
Luedke (Clerk)		X (Left @ 2:25)		
Cohen (Ast. Clk)				X
Anderson		X		
Geary				X
Lavanture	X			
Murray		X		
Pizey		X		
Radis	X			

Staff:

Berg	X			
C. Gildart				
Mavodones				
Pottle				
Bowie				
Mills				

Public:

Call in user 2			X	
C. Chess				
L. Heinemann				

Guests:

M. Hewey (Drummond Woodsum)		X		

1. Call to Order:

- a. *The Board meeting was called to order at 1:30 PM by President Crowley*
- b. *It was noted that the meeting was being recorded.*
- c. *President Crowley asked for a roll call of who was attending the meeting, which Berg did.*
- d. *(Note: Audio was off for first 2 minutes)*

3. Business

a. Executive Session

i. Discussion of a personnel matter pursuant to 1 M.R.S.A. Section 405(6) (A)

- 1. *President Crowley asked if there was a motion to go into Executive session for a Discussion of a personnel matter pursuant to 1 M.R.S.A. Section 405(6) (A)*
- 2. *Wentworth moved; Anderson seconded.*
- 3. *President Crowley asked Berg for a role call vote which he did. The motion passed unanimously (10-0)*
- 4. *Berg stopped the recording, removed the public participants and locked down the meeting.*
- 5. *The Board went into Executive session at 1:33*
- 6. *The Board came out of Executive session*

4. Public comment on any items not on the agenda – There were none

5. Directors comment on any items not on the agenda – There were none

6. Adjournment

- A. *Murray moved to adjourn the meeting; Wentworth seconded.*
- B. *President Crowley asked Berg for a role call vote which he did. The motion passed unanimously (9-0)*

Respectfully submitted by: 
James Michael Luedke (Nov 24, 2023 12:46 EST)
James Luedke, Clerk