



**Casco Bay Island Transit District
Board of Directors Meeting Minutes -Draft
Wednesday, May 13, 2026 at 7:45 AM**

This meeting will be an **in-person** meeting with remote participation option available
The public is invited to participate: Video Conference Link and Call-in number are available at:
<https://www.cascobaylines.com/about-us/board/>

Attendance

	Webex	In Person	Phone	Absent
<i>Directors:</i>				
Jen Lavanture (Pres)		X		
Joe Donovan (1 st VP)	X			
Max Pizey (2 nd VP)		X		
Jean Hoffman (Treasurer)		X		
James Luedke (Clerk)		X		
Bud Higgins (Asst. Clrk)		X		
Nate Cooper				X
Paul Belesca	X			
Erik Winchester		X		
Dave Crowley		X		
Heather Moretti		X		
Bill Geary				X

Staff:

C. Gildart				X
Charette		X		
Dinsmore		X		

Public:

Lynn Heinemann	X			
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1. Call to Order
 - a. President Lavanture called the meeting to order at 7:51 a.m.
 - b. Charette did roll call.
2. New Business
 - a. Lavanture reminds Board of background to current discussion. In May 2024, Board voted to change passenger and vehicle rates. That went through a PUC process, PUC opened a summary investigation, and in December issued a final order that declined to open a formal investigation but directed CBITD to respond with a narrow scope and compliance filing, due by May 15th. Have been diligently working on task and today are joined by Bill Hewitt, district counsel, to receive advice with respect to upcoming compliance filing and next steps thereafter.
 - b. Lavanture asks for motion to enter executive session. Luedke moves to executive session pursuant to MRSA 405(6)(e) to receive advice of counsel regarding rights and duties of the District with respect to Maine Public Utilities Commission compliance filing obligations. Crowley seconds the motion.



- c. Lavanture asks for public comment on motion.
 - i. Heinemann asks if committee will be reconvening after executive session. Lavanture comments only to adjourn the meeting.
 - d. Lavanture asks for director discussion on motion. There is none.
 - e. Charette conducts roll call on entering executive session. Unanimous of all present.
 - f. Charette locks meeting and leaves room. Committee enters executive session.
3. Adjournment.
- a. Committee exits executive session and immediately adjourns. Meeting adjourned at 9:21 a.m.

Respectfully submitted by: _____

James Luedke, Clerk