



**Casco Bay Island Transit District
Special Board of Directors Meeting Notes
Thursday, July 9, 2026 at 8:15 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/>

	Webex	<u>Attendance</u> In Person	Phone	Absent
<i>Directors:</i>				
Jen Lavanture		X		
Joe Donovan	X			
Max Pizey		X		
Jean Hoffman		X		
James Luedke	X			
Bud Higgins	X			
Nate Cooper				X
Paul Belesca	X			
Erik Winchester		X		
Dave Crowley				X
Heather Moretti		X		
Bill Geary		X		

<i>Staff:</i>				
C. Gildart				X
Pottle				X
Dinsmore		X		
Bryand				X
Charette		X		
Bowie				X

<i>Public:</i>				
Bill Hewitt - Hewitt & Hewitt	X			
Lynn Heinnmann	X			

1. Call to Order
 - a. Lavanture calls meeting to order at 8:16 a.m.
 - b. Charette conducts roll call.

2. New Business



- a. Lavanture notes one item of new business: Executive session pursuant to MRSA 405(6)(e) to receive advice of counsel. Reminds that Bill Hewittt has been representing the district on proceedings at Public Utilities Commission. He is here today to provide counsel regarding the rights and duties of the district. Clarifies intent of agenda at current meeting is to put appropriate motion on the floor, and enter Executive Session. No other items of business on current agenda or public comment, so meeting will adjourn immediately after exiting Executive Session.
 - b. Lavanture moves to enter Executive session pursuant to MRSA 405(6)(e) to receive advice of counsel regarding rights and duties of the District with respect to the Maine Public Utilities Commission proceedings. Hoffman seconds.
 - c. Lavanture asks for public comment on the motion. There is none.
 - d. Lavanture asks for director comment on the motion. There is none.
 - e. Charette conducts roll call vote on motion. Unanimous of all present.
 - f. Charette ends recording, locks meeting, and leaves room.
 - g. Board enters Executive Session.
3. Adjournment – Meeting adjourned at 9:33 a.m.