

CASCO BAY ISLAND TRANSIT DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING OF
December 16, 2021
Video/Phone in only due to COVID-19

Directors on Conference: Anderson, Braden (Late 8:13), Cohen, Crowley, Donovan (left @ 9:30) , Higgins (left @ 8:45), Hoffman, Luedke, Murray (left @ 9:30), Pizey, Radis, Wentworth

Directors absent:

Staff on Conference: Greven, Berg, Pottle, Mavodones, C. Gildart

Public on Conference: F. Somers, L. Heineman, J. James. M. Greene, B. Carter

Guest: C. Badger

1. Call to Order:

- A. *The Board meeting was called to order at 8:04 AM by Vice-President Wentworth*
- B. *It was noted that the meeting was being recorded*
- C. *Vice-President Wentworth asked Berg to do a roll call of who was attending the meeting, which he did.*

2. Approve the minutes of November 18, 2021 Board of Directors meeting

- A. *Vice-President Wentworth asked if there was a motion to approve the minutes.*
- B. *Murray moved to approve the minutes; Hoffman seconded.*
- C. *Vice-President Wentworth opened the floor for Board comments and there were none.*
- D. *Vice-President Wentworth called for a roll call vote.*
- E. *Berg did a roll call vote. The motion passed unanimously (11-0 Braden had not joined yet)*

3. Business

- A. Consideration and action regarding changes to the Christmas eve and Christmas day sailing schedules.
 - i. *Berg gave an overview*
 - ii. *Operations Committee Chair Anderson shared his perspective*
 - iii. *Vice-President Wentworth asked if there was a motion*
 - iv. *Anderson made a motion to accept the schedule as presented in Board packet; Luedke seconded*
 - v. *President Braden joined the call at 8:13*
 - vi. *President Braden opened the floor for Public comments*
 - 1. *Captain Tracy was in favor but thought there should be more notice and the elimination of the 4:15 on Christmas day should be considered*
 - 2. *M. Greene spoke in favor and agreed with Captain Tracy's observations*
 - vii. *President Braden opened the floor for Board comments*
 - 1. *Luedke spoke in favor and thought that further reductions should be considered next year with proper notice*
 - 2. *Hoffman agreed with Luedke*
 - 3. *Donovan spoke in favor and made a motion to amend the motion on the table to eliminate the 4:15 on Christmas day*
 - 4. *Cohen seconded the motion*
 - 5. *Discussion followed*
 - 6. *Donovan and Cohen withdraw the motion to amend*
 - viii. *President Braden called for a roll call vote.*
 - ix. *Berg did a roll call vote. The motion passed unanimously (12-0)*

4. Workshops

- A. Executive Session: Discussion with Labor Consultant on collective bargaining pursuant to 1 M.R.S.A Section 405(6) (D)
 - i. *President Braden reported that this item will be taken out of order and moved to after public comment at the end of the meeting.*

5. Treasurer's Report

- A. *Treasurer Hoffman asked Greven to give the report at this and future meetings*
- B. *Greven gave a report on the September Financials*
- C. *Treasurer Hoffman shared her thoughts and asked clarifying questions*
- D. *Cohen asked clarifying questions*

6. General Information Reports

- A. **Committee Reports**

a) *There were no committee meetings other than the Operations Committee since the last Board meeting.*

B. Staff Reports

- a) *Berg shared that three long time employees were leaving and recognized R. Horr, R. Anderson and R. Dineen for their service*
- b) *Berg gave an update on, funding status and opportunities*
- c) *Pottle gave an update on wharf work by MaineDOT, the terminal renovation and the new Peaks Island vessel*
- d) *Mavodones gave an update on vessel drydock status*
- e) *Cohen asked clarifying questions about the renovation which Pottle answered*
- f) *Donovan provided an update on the Long Island wharf condition*
- g) *Hoffman shared her thoughts*
- h) *Wentworth shared her thoughts*

7. General Announcements

A. Establish next meeting dates: (all meetings at 8:00 AM unless indicated otherwise)

- i. Executive Committee: Thursday, January 6
- ii. SPECIAL Board of Directors: Thursday, January 13
- iii. Operations Committee: Thursday, January 20
- iv. Board of Directors: Thursday, January 27
- v. Personnel Committee: TBD
- vi. Finance Committee: TBD
- vii. Sales & Marketing Committee: No meeting planned
- viii. Government Relations Committee: No meeting planned
- ix. Pension Committee: No meeting planned

8. Public Comment

A. *President Braden opened the floor for public comments for items not on the agenda; there were none*

9. Workshops

- A. *Wentworth made the motion to go into Executive Session: Discussion with Labor Consultant on collective bargaining pursuant to 1 M.R.S.A Section 405(6) (D). Crowley seconded.*
- B. *President Braden called for a roll call vote.*
- C. *Berg did a roll call vote. The motion passed unanimously (11-0 Higgins had left)*
- D. *The recording was halted, members of the public left and meeting was locked*
- E. *The Executive session ended and recording was resumed.*

10. Adjournment

- A. *Anderson moved to adjourn the meeting; Crowley seconded.*
- B. *The motion passed unanimously (9-0 Donovan, Higgins and Murray had left) and the meeting was adjourned*

James M. Luedke

Respectfully submitted by: James M. Luedke (Mar 15, 2022 08:28 PDT)

James Luedke, Clerk