

**CASCO BAY ISLAND TRANSIT DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING OF
March 24, 2022**

Video/Phone in only due to COVID-19

Directors on Conference: Anderson (left early), Braden, Crowley, Donovan, Higgins, Hoffman, Pizey, Radis, Wentworth

Directors absent: M. Murray

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

Public on Conference: L. Heineman, F. Somers, J. Lavanture, J. James, J. Nord, B. Carter

Guests: P. Murray

1. Call to Order:

- A. *The Board meeting was called to order at 8:00 AM by President Braden*
- B. *It was noted that the meeting was being recorded*
- C. *President Braden asked Berg to do a roll call of who was attending the meeting, which he did.*

2. Approve the minutes of February 24 17, 2022 Board of Directors meeting

- A. *President Braden asked if there was a motion to approve the minutes.*
- B. *Crowley moved to approve the minutes included in the Board packet; Wentworth seconded.*
- C. *President Braden opened the floor to Board comments.*
- D. *Hoffman asked that her comments in section 3.A.5 of the minutes be changed because she did not speak against it. Wentworth asked for the same change for her comments.*
- E. *Berg said he would make the change.*
- F. *President Braden called for a roll call vote of minutes as amended*
- G. *Berg did a roll call vote. The motion passed unanimously (11-0)*

CBITD 40th Anniversary recognition (Taken out of order)

- A. *President Braden asked Berg to introduce the guest speaker*
- B. *Berg introduced Peter Murray as the founding partner of the law firm Murray, Plum and Murray who whose CBITD's legal counsel during the formation of the District*
- C. *Murray shared the story of the creation of CBITD and how it took over the assets of then privately owned bankrupt Casco Bay Lines on March 26, 1982*

3. Business

- A. Consideration and action to adopt the resolution authorizing the District's President and General Manager to apply, prepare, file, execute and approve draw down for grants (Postponed)
 - i. *This item was postponed until the April Board meeting*
- B. Consideration and action regarding changing the term of the monthly passes to be 30 days from the date of purchase effective May 1, 2022
 - i. *Berg gave an overview*
 - ii. *President Braden asked if there was a motion*
 - iii. *Hoffman made a motion to change the monthly passes to be 30 days from the date of purchase effective May 1, 2022 as presented in the Board packet; Anderson seconded*
 - iv. *President Braden opened the floor for public comments*
 - v. *There were no public comments*
 - vi. *President Braden opened the floor for Board comments*
 - 1. *Cohen shared her thoughts*
 - vii. *President Braden called for a roll call vote.*
 - viii. *Berg did a roll call vote. The motion passed unanimously (11-0)*
- C. Consideration and action regarding Peaks Island Residential Boarding
 - i. *Berg gave an overview and added that the hours of operation were recommended to be from 9:15 AM to 7:15 PM.*
 - ii. *President Braden shared his perspective and asked if there was a motion*
 - iii. *Crowley moved that the Board adopt the resolution(s) approving the annual Peaks Island Residential Boarding Policy for the summer and fall sailing schedules during the hours of 9:15AM and 7:15PM as recommended by the Operations Committee with a pass rate*

of \$10 as recommended by the Finance Committee effective the beginning of the 2022 summer sailing schedule. Radis seconded.

- iv. *President Braden opened the floor for Public comments*
 - 1. *Carter asked about public comment period and about shading. She was told that there was a public outreach for comments in the fall and public ops and finance meetings.*
- v. *President Braden opened the floor for Board comments*
 - 1. *Cohen shared her thoughts*
 - 2. *Crowley shared his thoughts*
 - 3. *Jean spoke in favor and reiterated that is was not a program of special treatments*
 - 4. *Anderson spoke in favor*
 - 5. *Pizey asked about the covering*
 - 6. *Cohen shared more of her thoughts*
- vi. *President Braden called for a roll call vote.*
 - 1. *Berg did a roll call vote. The motion passed unanimously (11-0)*

D. Executive Session

- i. Discussion with Labor Consultant on collective bargaining pursuant to 1 M.R.S.A Section 405(6) (D) TBD
 - 1. *Berg explained why this was moved to the April Board meeting*

4. Workshops

- A. There were no workshops

5. General Information Reports

A. Financial Report

- a) *Hoffman gave an update on the Finance Committee meeting and asked Greven to give the December financial report which he did*

B. Committee Reports

- a) *The Operations and Finance committees met in March but there was nothing to add to what had been previously discuss in the business items and the finance report.*

C. Staff Reports

- a) *Berg gave an update on PACTS and ARPA funding*
- b) *Pottle gave an update on the terminal renovation and new vessel projects*
- c) *Mavodones gave an update on the Maquoit dry-dock*

6. General Announcements

- A. Establish next meeting dates: (all meetings at 8:00 AM unless indicated otherwise)
 - i. Executive Committee: Thursday, April 7
 - ii. Operations Committee: Thursday, April 21
 - iii. Finance Committee: TBD
 - iv. Board of Directors: Thursday, April 28
 - v. Sales & Marketing Committee: No meeting planned
 - vi. Personnel Committee: No meeting planned
 - vii. Government Relations Committee: No meeting planned
 - viii. Pension Committee: No meeting planned

7. Public Comment

- A. *President Braden opened the floor for Public comments on items not on the agenda*
 - i) *There were no public comments*

8. Adjournment

- A. *Wentworth moved to adjourn the meeting; Crowley seconded.*
- B. *The motion passed unanimously (10-0, Anderson had left) and the meeting was adjourned*

James M. Luedke

Respectfully submitted by: James M. Luedke (Apr 29, 2022 11:04 EDT)

James Luedke, Clerk