Casco Bay Lines — Serving the Islands of Casco Bay from Portland, Maine

Casco Bay Island Transit District
Special Board of Directors Meeting Minutes - Draft
Thursday, November 12, 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
Directors:				
Lavanture (Pres)		X		
Donovan (1st VP)		X		
Pizey (2nd VP)	X			
Hoffman (Treasurer)		X		
Luedke (Clerk)	X			
Higgins (Asst. Clrk)		X		
Cooper	X			
Belesca				X
Winchester				X
Crowley		X		
Moretti	X			
Geary				X
Staff:				
Charette		X (left 7:49)		
Dinsmore		X		
Public:				
Kelly McDonald, Murray Plumb and Murray		X		
Lynn Heinemann	X (left 7:49)			

1. Call to Order
    a. President Lavanture calls the special meeting of the board to order at 7:46 AM.
    b. Charette conducts roll call.

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c. Lavanture reminds that the Operations Committee meeting was moved to 8:45 a.m. and current meeting is time limited. Current meeting is limited to one hour.

2. Business
   a. Executive session pursuant to MRSA 405 (6) (E) to receive advice of counsel regarding rights and duties of the District with respect to Battery Steele construction.
   b. Lavanture moves that Board enter executive session pursuant to MRSA 405 (6) (E) to receive advice of counsel regarding rights and duties of the District with respect to Battery Steele construction. Donovan seconds.
      i. Lavanture asks for any public comment. No public comment.
      ii. Lavanture notes that if motion to enter executive session should pass, coming out of executive session, there is no further business and meeting will immediately adjourn.
      iii. Lavanture asks for any director discussion on the motion. There is none.
      iv. Charette conducts roll call vote on motion. Unanimous of all present. Motion passes.
      v. Charette ends recording, locks Webinar, and leaves room.

3. Adjourn
   a. Following Executive session, meeting adjourned at 8:45 a.m.

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