

**CASCO BAY ISLAND TRANSIT DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING OF
MAY 17, 2018**

Directors Present: Burr, Clark, Johnston, Flynn, Overlock, Doane, Crowley, Murray; via phone: Hayes, Braden, Pellerin

Directors Absent:

Public Present: Robinson, Hoppin; M. Anderson and S. Davis from KPFF

Staff Present: Berg, Mavodones, Horr, Gildart, Pottle, Greven, Higham

1. Call to Order: The Board meeting was called to order at 7:45 AM by President Flynn, and he noted that the meeting was being recorded.
2. Approve the minutes of the April 26, 2018 Board of Directors meeting: Murray moved to approve the minutes of the April 26, 2018 meeting, Crowley seconded and the vote was unanimous and the motion passed.
3. Business:
 - a. Consideration and action regarding a replacement vessel

Doane moved for the Board to accept the recommendation of KPFF to replace the Machigonne II first, followed by the Maquoit II, and Burr seconded. After discussion, Doane moved to withdraw the motion, Burr seconded, and the vote was unanimous and the motion passed. Doane moved to reword the motion to specify that the first vessel built will be a car and passenger ferry to serve Peaks Island, followed by the second vessel as a ferry to serve the Down Bay islands, and Crowley seconded. After discussion, Doane moved to withdraw the motion, Crowley seconded, and the vote was unanimous and the motion passed. Doane moved to accept KPFF's recommendation with the clarification that the vessel disposition will be discussed with action taken at a later date, and Burr seconded. After discussion, the vote was unanimous and the motion passed.
4. Workshop: First reading on the Schedule Analysis was presented by Anderson and Davis from KPFF.
5. Treasurer's Report: None
6. General Information Reports:
 - a. Committee Reports:

Operations Committee: None
Finance Committee: None
Sales & Marketing Committee: None
 - b. Staff and Projects Reports:

General Manager's Report: None
Operations Manager's Report: None
 - c. Wharf and MDOT Reports: None
 - d. Projects Update: None
7. General Announcements
 - a. Establish next meeting dates:
 1. Executive Committee: Thursday, June 7 at 7:45 AM
 2. Operations Committee: Thursday, June 21 at 7:45 AM - TBD
 3. Board of Directors: Thursday, June 28 at 7:45 AM
 4. Finance Committee: No meeting planned
 5. Sales & Marketing Committee: No meeting planned
 6. Government Relations Committee: No meeting planned
 7. Pension Committee: No meeting planned
 8. Personnel Committee: No meeting planned
 - b. Correspondence
8. Public Comment: Hoppin requested that the CBL committee meetings be held more frequently, and also asked for a timeline for E-ticketing, which Berg reported should be in 2019.
9. Adjournment: Crowley moved to adjourn, Murray seconded and the vote was unanimous to adjourn at 9:54 AM

Respectfully submitted by: _____

Robin Clark, Clerk