



Greater New Haven Transit District

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EXECUTIVE COMMITTEE MEETING MINUTES AUGUST 29, 2019

NORTH HAVEN TOWN HALL - FIRST SELECTMAN'S OFFICE
18 CHURCH STREET
NORTH HAVEN, CONNECTICUT

Attendance:

Executive Committee:

Mary Bigelow - Chair, Doug Hausladen - Vice Chair, Dan Kops (via telephone), Michael Freda and Lee Grannis (arrived at 1:00 p.m.)

Guests:

Elizabeth Acee, LeClair Ryan (District Counsel)

Call to Order: As a quorum was present, Chairman Mary Bigelow called the meeting to order at 12:47 p.m.

Discussion ensued regarding the Executive Director's contract.

At 1:05 p.m., Mr. Hausladen motioned that the meeting be moved into Executive Session to Discuss Personnel Matters, which was seconded by Mr. Kops and approved unanimously.

At 1:18 p.m., the meeting reconvened in Regular Session with no votes having been taken during Executive Session.

Mr. Kops moved acceptance of the amended Executive Director Employment Agreement. Upon seconding by Mr. Freda, the motion was approved unanimously.

There being no further business brought before the committee, Mr. Hausladen motioned adjournment, which was seconded by Mr. Freda and approved unanimously. The meeting was adjourned at 1:19 p.m.

Respectfully Submitted,

Mary E. Bigelow
Chairman