



Middletown Transit District
340 Main Street
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MIDDLETOWN AREA TRANSIT

SPECIAL BOARD AGENDA

Thursday, November 19, 2020, 3:00 PM

Video Conference

- 1. Call to Order**
- 2. Roll Call**
- 3. Correspondence**
- 4. Minutes**
 - a. Acceptance of Minutes of October 8, 2020 meeting**
- 5. Reports**
 - a. Administrators Report**
 - b. Operations Report**
 - c. Finance Report**
 - d. MOA Committee Report**
- 6. New Business**
 - a. Finance Cost Sharing**
 - b. Administrative Employee Compensation**
- 7. Old Business**
 - a. Regional Bus Study**
 - b. COVID-19 Update**
- 8. Executive Session**
 - a. Negotiation of contract with CT DOT**
- 9. Next Meeting – December 10, 2020 at 3:00 PM**
- 10. Adjournment**

Join Zoom Meeting

Phone: (929) 436-2866

<https://us02web.zoom.us/j/81861649986?pwd=WUF2UnVtamJVLzRENEUzajhxZFVidz09>

Meeting ID: 818 6164 9986

Passcode: 805885

Language Assistance is available. If you need assistance, please call at 860-346-0212 x104 at least 24 hours prior to the meeting.