

Southeast Area Transit District Board of Directors Meeting
July 17, 2019
9:30 AM
The meeting will be held at
SE CT Council of Governments Office, 5 Connecticut Avenue, Norwich

AGENDA

1. Roll Call
2. Public Comment
3. Minutes of June 19, 2019 Meeting
4. Communications: Carey Redd Email
5. Reports:
 - a) Manager's Report: Accept and File
 - b) Treasurer's Report: Accept and File
6. Old Business:
 - a) Bus Shelter Program
 - b) Plainfield Service
 - c) Management RFP Discussion
7. New Business:
 - a) Items from Board Members
8. Adjournment
9. Orientation (at SEAT) for new Board member, David Atwater – immediately following adjournment
10. Next meeting – September 18, 2019 (Note: August Meeting is CANCELLED)