

Southeast Area Transit District Board of Directors Meeting
September 18, 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 July 17, 2019 Meeting
4. Communications: New London Appointment of Carey Redd to Board
5. Reports:
 - a) Manager's Report: Accept and File
 - b) Treasurer's Report: Accept and File
6. Old Business:
 - a) Plainfield Service
 - b) FY20 Operating Budget
 - c) Management RFP Discussion (Executive Session)
7. New Business:
 - a) Action Item: Management Contract
 - b) New London and Micro Transit
 - c) Items from Board Members
8. Adjournment
9. Next meeting – October 16, 2019