

**Southeast Area Transit District Board of Directors Meeting**  
**December 21, 2022**  
**9:30 AM**

The meeting will be held **in person** at Flanders Fish Restaurant 22 Chesterfield Road, Flanders CT

**AGENDA**

1. Roll Call
2. Public Comment
3. Minutes of November 16, 2022, Meeting
4. Communications: None
5. Reports:
  - a) Management Report: Accept and File
  - b) Financial Report: Accept and File
6. Old Business:
  - a) Action Item: New London Smart Ride Update
  - b) 2023 Fuel Bids
7. New Business:
  - a) ACH Resolution for M&T Bank
  - b) FY24 Budget
  - c) FY23 Q3 Fare Free Program
  - d) Board Officers for 2023
  - e) Nick Promponas, Senior VP First Transit/Transit Management
  - f) Items from Board Members and SCCOG Staff
8. Adjournment
9. Next meeting: January 18, 2023

*From the employees at SEAT. Happy Holidays!*

Member Municipalities  
East Lyme Griswold Groton Lisbon Montville  
New London Norwich Stonington Waterford

If language assistance is needed, please contact SEAT at 860-860-886-2631, [information@seatransit.org](mailto:information@seatransit.org)  
Si necesita asistencia lingüística, por favor comuníquese a 860-860-886-2631, [information@seatransit.org](mailto:information@seatransit.org)  
如果您需要语言帮助, 请致电 860-886-2631 或发送电子邮件至, [information@seatransit.org](mailto:information@seatransit.org)