MIDDLETOWN AREA TRANSIT
Minutes for Friday, June 28, 2019 Special Meeting
Thomas A. Cheeseman Transportation Center, Middletown Area Transit Maintenance Facility,
91 North Main Street, Middletown, CT

1. Call to Order - B. Lawrence called the meeting to order at 9:06 am.

2. Roll Call: Board Members Present: Beverly Lawrence (Arr. via phone); Joe Samolis Board Members Absent: None Voting Members Excused: None Guests Present: None Staff Present: Lisa Seymour, Administrator; Public Present: None

3. Public Comments - None.

4. Approval of FY20 Budget - J. Samolis MOVED to approve the FY20 Budget as presented B. Lawrence SECONDED. MOTION PASSED unanimously.

5. Approval of Revision to Drug and Alcohol Policy – J. Samolis MOVED to approve the Revision to the Drug and Alcohol Policy and give L. Seymour authority to sign policy. B. Lawrence seconded. MOTION PASSED unanimously.