



Greater New Haven Transit District

840 Sherman Avenue, Hamden, CT 06514

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East Haven
DATE 01/03/2024 TIME 02:37 pm
TOWN CLERK'S OFFICE
EAST HAVEN, CONN
Lisa Balter
TOWN CLERK

REGULAR MEETING

BOARD OF DIRECTORS MEETING NOTICE AND AGENDA

January 10, 2024, 10:00 AM

NOTICE: This meeting will be held in person / remotely on Zoom.

Log-on Information to attend this meeting remotely is provided below:

<https://us02web.zoom.us/j/85129923593?pwd=eW12aUROY1poR3RwY00wWXM3RDhDQT09>

Call-In Number: +1-646-558-8656

Meeting ID: 851 2992 3593

1. **Call to Order**
2. **Public Comments on Agenda**
3. **Approval of Minutes:** October 11, 2023 (Board of Directors Meeting); December 13, 2023 (Executive Committee Meeting) (**motion**)
4. **Resolutions**
 - a. Resolution 2324.102 - Municipal Town Dues for FY 2025 (**motion**)
5. **Reports of the Officers**
 - a. Quarterly Operations Report
 - b. Quarterly Treasurer's Report
 - c. Approval of Reports (**motion**)
6. **Departmental Reports**
 - a. Human Resources
 - b. Procurement, Grants, and Capital Projects
 - c. Safety/Security and Facility Maintenance
 - d. Fleet Maintenance
7. **Executive Director Report**
8. **Report of Committees**
 - a. Executive Committee
9. **Other Business**
10. **Adjournment**

Bethany / Branford / East Haven / Hamden / New Haven / North Branford / North Haven / Orange / West Haven / Woodbridge

GNHTD is a government agency established in 1973 under the provision of Connecticut Public Act 261, Chapter 103(a) for the purpose of operating and providing a variety of transportation programs and services