



Greater New Haven Transit District

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BOARD OF DIRECTORS SPECIAL MEETING NOTICE AND AGENDA

DECEMBER 9, 2015 9:00 a.m.

South Central Regional Council of Governments
Conference Room – 4th Floor
127 Washington Avenue
North Haven, Connecticut 06473

AGENDA

- (1) Call to Order
- (2) Discussion on Contract Status between the Greater New Haven Transit District and Donna Carter, past Executive Director
- (3) Review and take action on proposed Early Termination Agreement
- (4) Adjournment

Note: If able, please make yourself available to join the meeting via Conference Call. Contact information for the conference call is available by contacting Kim Dunham, Executive Director, via email at kdunham@gnhtd.org.