



Greater New Haven Transit District

840 Sherman Avenue, Hamden, CT 06514

Phone: 203.288.6282 Fax: 203.288.7471

BOARD OF DIRECTORS MEETING NOTICE AND AGENDA

January 17, 2018 10:00 AM

1014 Sherman Avenue, Hamden, CT

- 1. Call to Order**
- 2. Public Comments on Agenda**
- 3. Approval of Minutes: October 18, 2017**
- 4. Resolutions**
 - a. 1718.107 Establishing Member Town Dues FY2019
- 5. Reports of the Officers**
 - a. Quarterly Operations Report
 - b. Quarterly Treasurer's Report
 - c. Approval of Reports
- 6. Departmental Reports (Other)**
 - a. Human Resources
 - b. Fleet and Facility Maintenance
 - c. Safety and Security
 - d. Capital Projects and Procurement
- 7. Executive Director Report**
- 8. Report of Committees**
 - a. Executive Committee
- 9. Unfinished Business**
- 10. New Business**
- 11. Adjournment**