

MEETING MINUTES

MILFORD TRANSIT DISTRICT

JULY 23, 2007

Attendance:

Bob Atkinson Jr. – Chairman

Peter Carroll – Sec/Treas

Henry Jadach – Staff

The meeting was opened by Chairman Atkinson at 6:00 PM

1. Public Participation – None
2. Presentation of Budgets for FY 07-08

A discussion was held. The Board decided to more closely examine the budgets presented and hold final approval until a later date. Mr. Carroll made a motion that the District operate under the budget presented until the next meeting. Motion seconded and passed unanimously.

3. Resolution for the Chairman to Sign All State Agreements

A motion was made by Mr. Carroll and passed unanimously for the Chairman to be authorized to sign all capital and operating agreements with the State of Connecticut for the new fiscal.

4. Resolution for the Executive Director to apply for and Execute all Federal Agreements for the Fiscal.

A motion was made by Mr. Carroll, seconded and passed unanimously.

5. Operating Report

A brief operating report was made by Mr. Jadach

There being no further business the meeting was adjourned at 7:10 PM

Respectfully Submitted – Henry Jadach

