

Meeting Minutes

Milford Transit District
November 15, 2007

MEETING MINUTES 11/15/07

Attendance: Robert Atkinson, Jr – Chairman
Peter Carroll – Sec/Treas.
Henry Jadach –Staff

The meeting was called to order by Mr.
Atkinson at 6:05 PM

1. Public Participation – None
2. Budget Report – The proposed budget was presented by Mr. Jadach (Attached)
Discussion was held concerning State of Connecticut support for several programs. Mr. Jadach related that he is still in discussion with DOT representatives to raise their grants to the District and hopes to be successful. If not he stated that the budget could be adapted in such a way as to continue not to be in a deficit status. The budget, as presented was adopted unanimously.
3. Report on Operating Services – Mr. Jadach reported that all services are operating at sufficient levels and that the Coastal Link in particular was doing quite well. Mr. Jadach reported that the operator of the Coffee shop at the Westbound Station was quite in arrears in his lease payments and is in the process of being evicted. Mr. Carroll questioned what will happen when he is evicted? Mr. Jadach related that the District would continue to operate the station with current personnel and then the Board could decide how to proceed.
4. Report on Non-Represented Employee Positions - A report was given on the status of salaries for non-represented employees. It was noted that most of these employees have not received an adjustment to their salaries in three years. A discussion was held studying each position. It was also noted that proposed adjustments in salary represented a look over the past three years and was not a proposal for one year, The proposal requested increased of 2-3% per year with most receiving a 2%-2%-3% increase over The three years. A motion was made by Mr. Carroll, seconded by Mr. Atkinson to approve the proposed salary adjustments starting the week of Dec. 3rd. without any retroactive payments. Motion approved unanimously.
4. Special Projects – Mr. Jadach outlined several new van and bus purchases that were made possible by a recently approved federal grant. There being no further business the meeting was adjourned at 7:05 PM