

## MEETING MINUTES – MILFORD TRANSIT DISTRICT – DECEMBER 7, 2006

Attendance: Robert Atkinson, Jr. – Chairman  
Peter Carroll – Sec./Treas.  
Anthony Piselli – Advisory Board  
J. David Griffin – Advisory Board  
Henry D. Jadach – Staff

Meeting was called to order by Chairman Atkinson at 6:00 PM

1. Public Participation – None
2. Operating Report on Services – Mr. Jadach reported that all services were running smoothly and that budget projections were in line. He also reported that the study for a transit hub at the Post Mall was progressing and that the consultant will be presenting options to the study committee on December 18<sup>th</sup>.
3. Rail Station Report – Mr. Jadach reported that the construction at the station was virtually complete. A discussion was held on the current sub-lease with the coffee shop owner, Mr. Testo, which has ended and was due for a 2 year extension decision which is included in the original lease. After discussion the Board voted unanimously to extend the sub-lease with Mr. Testo for two years.
4. Community Development Grant - A resolution was passed unanimously to accept a grant from Milford's Department of Community Development for \$14,500 to be used for the van services.
5. Resolution for Commercial Loan – Mr. Jadach requested a resolution to apply for a commercial loan from Milford Bank for the purposes of retiring a commercial loan from Peoples Bank and to promote additional cash flow. Resolution passed unanimously.
6. Medical Insurance Review – Mr. Jadach related that he has the opportunity to go on his wife's insurance plan. Mr. Jadach requested quarterly compensation for this change. This will save the district over \$5,000 per year in premiums. The Board voted unanimously to do so.

There being no further business the meeting was adjourned at 7:30 pm