



Biddeford Saco Old Orchard Beach Transit Committee

Meeting Minutes

April 8, 2021

4:00 PM

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1. **Call to Order** - Meeting called to Order by Chair Tansley at 4:02 PM.
2. **Roll Call of Members** - Greg Tansley, Alan Minthorn, Amanda Jens, Jessa Berna, Maya Atlas, Curt Koehler, Doris Ortiz. Absent: Kenny Blow who was excused.
3. **Executive Session** – 1 M.R.S.A. 405(6)(A) Personnel Matter – Executive Director Recruitment
 - a. *Motion by Koehler, Second by Ortiz. Unanimous (via roll call) to move into Executive Session at 4:05 PM. Guests Jim Bennett and Diana De Paolo invited into the Executive Session.*
 - b. *Motion by Minthorn, Second by Ortiz. Unanimous (via roll call) to leave Executive session at 4:40 PM.*
4. **Executive Director Recruitment Process Discussion/Approval (if necessary)** – N/A
5. **Adjourn** – Chair Tansley Adjourned the meeting at 4:41.