



Biddeford Saco Old Orchard Beach Transit Committee
Meeting Minutes
February 18, 2021
Zoom Remote- Special Meeting of the BSOOB Transit Committee
<https://biddeford.zoom.us/j/94853533461>
1-301-715-8592, Webinar ID 948 5353 3461
4:00 PM

1. **Call to Order:** Chairman Greg Tansley called the meeting to order at 4:00 PM.

2. **Roll Call - Members present:** Greg Tansley, Alan Minthorn, Kenny Blow, Jessa Berna, Curt Koehler, Doris Ortiz, Maya Atlas, Amanda Jens

Others: Jim Bennett, City Manager, Biddeford and Diana DePaolo, HR Director, Biddeford

Staff: Tony Scavuzzo, Anne Austin

3. **Adjustments to the Agenda** – No adjustments necessary.

4. **Public Comment** – No public comment.

5. **Executive Session** – 1 M.R.S.A. 405(6)(A) – Personnel matter

Motion to enter into Executive Session by Curt Koehler to discuss Executive Director resignation and hiring for new director. Seconded by Doris Ortiz. Vote by roll call – C. Koehler, A. Jens, A. Minthorn, D. Ortiz, J. Berna, K. Blow, and M. Atlas all were in favor. Passed unanimously.

***** Entered Executive Session at 4:03 PM*****

Motion to come out of Executive Session by Curt Koehler. Seconded by Alan Minthorn. Vote by roll call – C. Koehler, A. Jens, A. Minthorn, D. Ortiz, J. Berna, K. Blow, and M. Atlas all were in favor. Passed unanimously.

***** Exited Executive Session at 5:30 PM*****

6. **Executive Director Recruitment Process Discussion/Approval** – no further discussion.
7. **Adjournment** – Meeting adjourned at 5:31 PM.

Respectfully submitted by:
Anne Austin