



Biddeford Saco Old Orchard Beach Transit Committee

Meeting Minutes

February 4, 2021

Teleconference- Special Meeting of the BSOOB Transit Committee

<https://biddeford.zoom.us/j/91489354518>

Tel. 1-301-715-8592

Webinar ID: 914 8935 4518

4:00 PM

1. **Call to Order:** Chairman Greg Tansley called the meeting to order at 4:01 PM.
2. **Members present:** Greg Tansley, Alan Minthorn, Kenny Blow, Jessa Berna, Curt Koehler, Doris Ortiz, Maya Atlas, Amanda Jens
Staff: Tony Scavuzzo, Anne Austin
3. **Public Comment** – No public comment at this time.
4. **Executive Session** – 1 M.R.S.A. 405(6)(A) – Personnel Matter – Executive Director Resignation

Motion to enter into Executive Session by Alan Minthorn to discuss Executive Director resignation and hiring for new Director. Seconded by Doris Ortiz. Roll call vote: Maya Atlas, Curt Koehler, Doris Ortiz, Amanda Jens, Alan Minthorn, Jessa Berna, and Kenny Blow. All were in favor. Passed unanimously.

**** Entered Executive Session at 4:05pm****

Motion to come out of Executive Session by Curt Koehler. Seconded by Alan Minthorn. Roll call vote: Maya Atlas, Curt Koehler, Doris Ortiz, Amanda Jens, Alan Minthorn, Jessa Berna, and Kenny Blow. All were in favor. Passed unanimously.

**** Exited Executive Session at 5:04pm****

5. **Committee Discussion** – Committee members discussed the Executive Director’s job description and areas the job should be posted including in print, transit related websites and publications, and online job service websites. Next meeting set for February 11, 2021.

Adjournment – Meeting adjourned at 5:51pm.

Respectfully submitted by:
Anne Austin