



Biddeford Saco Old Orchard Beach Transit Committee

**Meeting Minutes**

**March 31, 2021**

*Teleconference- Special Meeting of the BSOOB Transit Committee*

<https://biddeford.zoom.us/j/95926569042>

**Webinar ID: 959 2656 9042 Tel US: +1 301 715 8592**

**4:00 PM**

- 1. Call to Order:** Meeting called to Order by Chair Greg Tansley at 4:02 PM.
- 2. Roll Call - Members present:** Greg Tansley, Alan Minthorn, Amanda Jens, Jessa Berna, Maya Atlas, Curt Koehler
- 3. Executive Session – 1 M.R.S.A. 405(6)(A) – Personnel matter- Executive Director Recruitment**

**Motion to enter into Executive Session by Curt Koehler. Seconded by Doris Ortiz. Roll call vote. Amanda Jens, Jessa Berna, Maya Atlas, Alan Minthorn, Curt Koehler, all were in favor. Passed unanimously.**

***Guests Jim Bennett and Diana DePaolo invited into the Executive Session.***

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

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

***\*\*\* Exited Executive Session at 4:40 pm\*\*\****

- 4. Executive Director Recruitment Process Discussion/ Approval (if necessary) – N/A**
- 5. Adjournment – Chair Tansley adjourned the meeting at 4:41 pm.**

Respectfully submitted by:  
Anne Austin