



Biddeford Saco Old Orchard Beach Transit Committee

Meeting Minutes

MAY 17, 2021

Teleconference- BSOOB Transit Committee

9:00 AM

1. **Call to Order:** Chair Tansley called the meeting to order at 8:56 AM.

2. **Roll Call of Members:**

Members Present: Chair Greg Tansley; Kenny Blow, OOB; Doris Ortiz, Biddeford; Curt Koehler, OOB, Maya Atlas, Biddeford; Amanda Jens, Saco; Jess Berna, Saco.

Guests: Greg Jordan, METRO Transit; Dennis Anglea, BSOOB Transit; Jim Bennett, Biddeford; Diana DePaolo, Biddeford; Hillary Owens, Biddeford.

3. **Executive Session – 1 M.R.S.A. 405(6)(A) Personnel Matter – Executive Director Recruitment:**

Motion by K. Blow, Seconded by C. Koehler, Unanimous vote to enter Executive Session at 9:00 AM.

Motion by M. Atlas, Seconded by J. Berna, Unanimous to suspend the meeting until lunch to allow Chair Tansley to facilitate a tour of the Transit Facilities with the morning candidate at the Saco Transportation Center and 13 Pomerleau Street. Chair Tansley reconvened the meeting at 12:30 in Biddeford City Hall (still in Executive Session).

Motion to leave Executive Session at 3:37 by C. Koehler, Seconded by D. Ortiz, Unanimous.

4. **Executive Director Recruitment Process Discussion/Approval (if necessary):**

Motion by Blow, Seconded by Ortiz, to authorize Chair Tansley to present an offer for the position of Executive Director to agreed-upon candidate based on the terms outlined by Mr. Bennet and to authorize Chair Tansley to execute an Employment Agreement based on said terms with agreed-upon candidate. Unanimous.

5. **Adjourn:** Chair Tansley adjourned the meeting at 3:40 PM.