

VALLEY COUNCIL OF GOVERNMENTS

Railroad Station, 12 Main St., Derby, CT 06418
203-735-8688

SPECIAL MEETING NOTICE

Wednesday, December 28, 2005
9:00 a.m.

@ Valley Transit District, 41 Main Street, Derby

SPECIAL JOINT MEETING

OF THE BOARDS OF THE

VALLEY TRANSIT DISTRICT

&

THE VALLEY COUNCIL OF GOVERNMENTS

AGENDA

- 1. Public Session**
- 2. Discussion of Valley Transit District Operations, Possible Action**
- 3. Executive Session**

Mayor James Della Volpe, Vice Chair
Valley Council of Governments

Marcel Lajeunesse, Chair
Valley Transit District

**MINUTES OF JOINT MEETING
VALLEY COUNCIL OF GOVERNMENTS/
VALLEY TRANSIT DISTRICT
Wednesday, December 28, 2005
at VTD Offices**

Persons Present:

Mayor James Della Volpe, Ansonia
Mayor Anthony Staffieri, Derby
1st Sel. Robert Koskelowski, Seymour
Mayor Mark Lauretti, Shelton
Marcel Lajeunesse, VTD Chairman
James Sharkey, VTD Board Member
William Anglace, VTD Board Member
Fred Musante, VTD Board Member
Fred Ruggio, VTD Board Member
Attorney Thomas Welch
Joy Thompson, VTD Director
Shannon Lajeunesse, VTD Staff
Rick Dunne, VCOG Director
Jan Jadach, VCOG Staff
Patty Villers, New Haven Register
Matt Higbee, CT Post

VCOG Vice-Chairman Della Volpe called the meeting to order at 9:18 a.m. and the Pledge of Allegiance was said. No one spoke at the public session.

Mayor Lauretti then made a motion that the two boards go into Executive Session to discuss Valley Transit District operations. Fred Musante seconded the motion. Unanimous.

The two boards went into Executive Session at 9:20 a.m. They came out of Executive Session at 10:10 a.m. on a motion made by Fred Musante, seconded by Mark Lauretti. Unanimous.

Fred Musante then made the following motion which was read by VTD Chairman Lajeunesse: Motion to form subcommittee to formulate a request for proposals and bid specifications for implementation of operations, management and oversight of Valley Transit District. William Anglace seconded the motion, and it was unanimous.

The VTD Chairman then appointed himself to the sub-committee, along with Fred Musante, James Della Volpe, William Anglace and Fred Ruggio. Attorney Welch will be present at any meetings the subcommittee may have.

The joint meeting was adjourned at 10:15 a.m. on a motion made by Mark Lauretti, seconded by Tony Staffieri and unanimous.

Respectfully submitted,

Mark A. Lauretti,
VCOG Secretary

Fred Musante
VTD Secretary