

NNEPRA BOARD of DIRECTORS

August 12, 2024

Northern New England Passenger Rail Authority

Agenda

3:00pm Public Session

- Welcome
- Public Comment
- Executive Session
- Public Comment

Next Meeting: August 26, 2024



Summary of the Meeting of the Board of Directors Northern New England Passenger Rail Authority

Minutes of the Meeting of the Board of Directors Northern New England Passenger Rail Authority

August 12, 2024

Directors in Attendance: Chairman Jim Cohen; Mr. Alan Cassavant, Vice Chairman; Ms. Carol Murray, Treasurer; Ms. Alison Harris; Ms. Maggie Fleming; Mr. Nate Moulton; Ms. Carolann Ouellette

NNEPRA Staff in Attendance: Ms. Natalie Bogart

Interested Parties: Ms. Ann Freeman, Bernstein Shur

OPENING REMARKS

Meeting called to order at 3:02 pm.

PUBLIC COMMENT

Chairman Cohen opened the floor to public comment. No public comment.

Motion to enter into executive session pursuant to 1 MRS § 405(6)(E) to consult with counsel on a personnel matter

Motion: Ms. Carol Murray
Seconded: Ms. Maggie Fleming
Approved: All

Motion to exit executive session

Motion: Ms. Carol Murray
Second: Ms. Maggie Fleming
Approved: All

PUBLIC COMMENT

Chairman Cohen opened the floor to public comment. No public comment.

Motion to adjourn

Motion: Ms. Carol Murray
Second: Ms. Alison Harris
Approved: All

Meeting Adjourned at 4:03pm.