



**Greater Portland Board of Directors
Monday, July 15, 2024:
DRAFT Meeting Minutes:**

Member:	Municipality:	Role:	Status:
Ed Suslovic	Portland	President	Present
Hope Cahan	Falmouth	Vice President	Present
Paul Bradbury	Portland	Treasurer	Present
John Thompson	Westbrook	Secretary	Absent
Michael Shaughnessy	Westbrook	Member	Present
Merrill Barter	Falmouth	Member	Present
Chrissy Adamowicz	Brunswick	Member	Present
Jeff Levine	Portland	Member	Present
Pious Ali	Portland	Member	Present
Julie Dubovsky	Yarmouth	Member	Absent
Prosper Lohomboli	Westbrook	Member	Absent
Bill Rixon	Freeport	Member	Absent
Roberto Rodriguez	Portland	Member	Absent
Ephrem Paraschak	Gorham	Member	Absent
Tom Poirier	Gorham	Member	Absent

Staff Present:	Identified Members of the Public:
Glenn Fenton – Chief Transportation Officer, Interim Executive Director Mike Tremblay – Director of Transit Development Shelly Brooks – Chief Financial Officer	

- I. **With a quorum in place, the meeting was called to order at by Ed Suslovic at 10:00 am.**
- II. **Public Comment:** No members of the public were present.
- III. **Executive Director Recruitment:**
 Ed Suslovic discussed the Executive Director recruitment process with the Board. On July 8th, the Executive Committee unanimously voted to recommend Glenn Fenton as Metro’s next Executive Director. Ed explained that KL2Connects received 23 applications for the position, 7 applications we reviewed by the search committee, and three applicants were interviewed. With a motion by John, seconded by Pious, the Board unanimously voted to approve Glenn Fenton’s appointment and employment contract.
- IV. **Adjournment:** Paul motioned, Hope seconded the motion. Meeting adjourned at: 10:15 am.