



## MISSION STATEMENT

*To serve the mobility needs of the residents of the Housatonic Region in a safe, reliable, clean, effective and efficient manner, consistent with the fiscal framework outlined by Federal, State, and Local governments.*

**REGULAR MEETING  
HART Board of Directors  
62 Federal Road, Danbury, CT**

**Wednesday, December 19, 2007**

**3:00 p.m.**

### AGENDA

- I. Public Participation**
- II. Approval of Minutes of June 27, 2007**
- III. Reports**
  - A. Directors
  - B. Chief Executive Officer
  - C. Operations Manager
  - D. Service Development Director
- IV. New Business**
  - A. Auditor's Report - Carlin, Charron & Rosen, LLP
  - B. CY 2008 Board of Directors Meeting Schedule
  - C. Other
- V. Adjourn**

**RECEIVED**

**DEC 14 2007**

**TOWN OF BETHEL  
TOWN CLERK**

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