



**ESTUARY TRANSIT DISTRICT
REGULAR BOARD MEETING**
ETD Offices, 91 N. Main St, Middletown, CT with
Remote Options
January 13, 2023 at 9:00 AM

AGENDA

- I. Call to Order — L. Strauss, Chair
- II. Roll Call — T. Griswold, Secretary
- III. Visitors' Comments
- IV. Secretary's Report — T. Griswold
 1. Acceptance of Board Meeting Minutes of December 9, 2022
 2. Acceptance of Facilities Committee Minutes of December 27, 2022
- V. Communications — T. Griswold
- VI. Treasurer's Report — C. Norz
- VII. Committee Reports
 1. Facilities Committee — J. Gay, Chair
 2. Finance Committee--C. Norz, Chair
 3. Marketing Committee — L. Strauss, Chair
 4. Nominating Committee — A. McDonald, Jr., Chair
- VIII. Executive Director's Report — J. Comerford
- IX. Transit Planner's Report — B. Geraghty
- X. New Business
 1. Appointment of Management Contract Committee
- XI. Old Business
- XII. Chair Comments
- XIII. Board Members Comments
- XIV. Executive Session to Discuss Contract Negotiations
- XV. Next Meeting — February 10, 2023 at 9:00 AM with Remote Options
- XVI. Adjournment

Join Zoom Meeting

Meeting ID: 856 5832 2438

Passcode: 322594

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Language Assistance is available. If you need assistance, please call Chris at 860-510-0429 ext. 104 at least 48 hours prior to the meeting.