



**ESTUARY TRANSIT DISTRICT
REGULAR BOARD MEETING**
ETD Offices, 91 N. Main St, Middletown, CT with
Remote Options
February 10, 2023 at 9:00 AM

AGENDA

- I. Call to Order — L. Strauss, Chair
- II. Roll Call — T. Griswold, Secretary
 - 1. Weighted Votes
- III. Visitors' Comments
- IV. Secretary's Report — T. Griswold
 - 1. Acceptance of Board Meeting Minutes of January 13, 2023
 - 2. Acceptance of Legislative Committee Minutes of February 6, 2023
 - 3. Acceptance of Finance Committee Minutes of February 8, 2023
- 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. Legislative Committee — J. Gay, Chair
 - 5. Transit Advisory Committee — T. Griswold, Chair
 - 6. Service Study Committee — C. Norz, Chair
 - 7. Nominating Committee — A. McDonald, Jr., Chair
 - 8. Personnel Committee — K. Kilduff, Chair
 - 9. COG Update — J. Comerford
- VIII. Executive Director's Report — J. Comerford
- IX. Transit Planner's Report - B. Geraghty
- X. Finance Director's Report — H. Famiglietti
 - 1. Budget vs. Actual
 - 2. Statement of Cash Flow
- XI. Operations Director's Report — J. Whitcomb
 - 1. Ridership

- XII. Maintenance Director's Report — P. Hevrin
- XIII. New Business
 - 1. Election of Officers
 - 2. AAA Authorizing Resolution
 - 3. DOT Authorizing Resolution
 - 4. Appointment of Committees
 - 5. Advertising Contract
- XIV. Old Business
 - 1. Approval of Fare Structure
 - 2. Change of Name
- XV. Chair Comments
- XVI. Board Members Comments
- XVII. Executive Session to Discuss Contract Negotiations
- XVIII. Next Meeting — March 10, 2023 at 9:00 AM with Remote Options
- XIX. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/85658322438?pwd=V21EVGN3azd0MWdXOWNzOFBoTkIkUT09>

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.