



**ESTUARY TRANSIT DISTRICT
REGULAR BOARD MEETING**
ETD Offices, 91 N. Main St, Middletown, CT with
Remote Option
March 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 February 10, 2023
 - 2. Acceptance of Special Finance Committee Minutes of February 24, 2023
 - 3. Acceptance of Special Board Meeting Minutes of February 27, 2023
 - 4. Acceptance of Facilities Committee Minutes of February 28, 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
- VIII. Executive Director's Report — J. Comerford
- IX. Transit Planner's Report - B. Geraghty
- X. Executive Session for the Purpose of Discussing Labor Contract Negotiations
- XI. New Business
 - 1. Union Contract
 - 2. Microtransit Software Purchase
- XII. Old Business
 - 1. Name Change
 - 2. Bus Advertising
- XIII. Chair Comments
- XIV. Board Members Comments

XV. Next Meeting — April 14, 2023 at 9:00 AM with Remote Options

XVI. Adjournment

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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.