



**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.