Estuary Transit District
17 Industrial Park Road, Centerbrook, CT
Conference Room
9:30 A.M.
AGENDA – April 15, 2016

I. Call to Order – Chair Leslie Strauss
II. Pledge of Allegiance – Board Members
III. Roll Call – Sec. V. Zawoy
IV. Visitors Comments
V. Secretary’s Report – V. Zawoy
   1. Acceptance of Meeting Minutes of February 19, 2016
   2. Acceptance of Rt. 81 Committee Minutes of March 18, 2016
   3. Acceptance of Transit Advisory Committee Minutes of March 28, 2016
   4. Acceptance of Finance Committee Minutes of April 12, 2016
VI. Communications – V. Zawoy
    1. Correspondence
VII. Treasurer’s Report – J. Forbis
VIII. Committee Reports
    1. Finance Committee – J. Forbis, Chairman
    2. Marketing Committee – L. Strauss, Chairman
    3. Rt. 81 Committee – V. Zawoy, Chairman
    4. Legislative Committee – J. Gay, Chairman
    5. Transit Advisory Committee- J. Forbis, Chairman
    6. COG Update – J. Comerford
IX. Executive Director’s Report – J. Comerford
X. Finance Manager’s Report – H. Famiglietti
    1. Bank Statements
    2. Cash Flow Forecast
    3. Budget v. Actual
XI. Operations Manager’s Report – J. Bohli
XII. Old Business
XIII. New Business
     1. DOT AUTHORIZING RESOLUTION
     2. MOU Town of Durham
     3. MOU Town of Haddam
     4. FY 2017 Budget Proposal
     5. Extension of Maintenance Contract
XIV. Chair Comments
XV. Board members Comments
XVI. Visitor Comments (general)
XVII. Executive Session
   1. Publication of FY2017 Budget Proposal
   2. Legal Matters
XVIII. Next Meeting – June 17, 2016 at the Estuary Transit District at 9:30 a.m.
XIX. Adjournment