

**Estuary Transit District**  
**17 Industrial Park Road, Centerbrook, CT**  
**Conference Room**  
**9:30 A.M.**

AGENDA –April 21, 2017

- 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 17, 2017
  - 2. Acceptance of Special Meeting Minutes/Public Hearing of April 3, 2017
  - 3. Acceptance of Special Meeting Minutes of April 6, 2017
  - 4. Acceptance of Transit Advisory Committee Minutes of April 10, 2017
  - 5. Acceptance of Finance Committee Minutes of April 13, 2017
- 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. Cash Flow Forecast
  - 2. Budget v. Actual
- XI. Operations Manager’s Report – J. Bohli
- XII. Old Business
  - 1. Needs Assessment and Site Selection Project
- XIII. New Business
  - 1. Service Changes
  - 2. MOUs for Contract Towns
  - 3. FY 2018 Budget Proposal
- XIV. Chair Comments
- XV. Board members Comments
- XVI. Visitor Comments (general)

XVII. Executive Session

1. Publication of FY2018 Budget Proposal
2. Legal Matters

XVIII. Next Meeting –June 16, 2017 at the Estuary Transit District at 9:30 a.m.

XIX. Adjournment