

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

AGENDA –August 15, 2013

- 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 June 20, 2014
 - 2. Acceptance of Finance Committee Meeting Minutes of June 9, 2014
- 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. Emergency Preparedness Committee –N. Bishop, Chairman
 - 4. Rt. 81 Committee – V. Zawoy, Chairman
- 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 – A. Meshnick
- XII. Old Business
 - 1. Fare Increase
- XIII. New Business
 - 1. Office Lease
 - 2. Procurement Policy
 - 3. Problem Resolution Policy
 - 4. Suggestion Program Policy
 - 5. Denise Battistini Complaint
- XIV. Chair Comments
- XV. Board members Comments
- XVI. Visitor Comments (general)
- XVII. Executive Session

1. Legal Matters
2. First Transit Contract

XVIII. Next Meeting –October 17, 2014 at the Estuary Transit District at 9:30 a.m.

XIX. Adjournment