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