

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

AGENDA –AUGUST 18, 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 April 21, 2017
 2. Acceptance of Meeting Minutes of June 23, 2017
 3. Acceptance of Rt. 81 Committee Minutes of June 30, 2017
 4. Acceptance of Finance Committee Minutes of August 16, 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
- XII. Old Business
- XIII. New Business
 1. MCCD Update
 2. FTA Authorizing Resolution 2017
 3. Bus Authorization Resolutions
 4. Board Member Attendance Resolution
- XIV. Chair Comments
- XV. Board members Comments
- XVI. Visitor Comments (general)
- XVII. Executive Session

1. Legal Matters

XVIII. Next Meeting – October 20, 2017 at the Estuary Transit District at 9:30 a.m.

XIX. Adjournment

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.

Dial-in instructions are:

Dial 860-510-0429

Press 9 when recording starts

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