I. Call to Order – Chair Leslie Strauss
II. Pledge of Allegiance – Board Members
III. Roll Call – Sec. V. Zawoy
IV. Visitors Comments
   1. FTA Presentation
V. Secretary’s Report – V. Zawoy
   1. Acceptance of Meeting Minutes of June 17, 2016
   2. Acceptance of Transit Advisory Committee Minutes of July 8, 2016
   3. Acceptance of Personnel Committee Minutes of August 11, 2016
   4. Acceptance of Finance Committee Minutes of August 16, 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
       a. Legislative Breakfast Follow Up
       b. Future Meeting with First Selectmen
    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. Recipient Designation Concurrence
    2. Fare Change
       a. ½ fare
       b. UPASS
c. Fare Increase
3. Approval of Designation
4. Vacation and Personal Day Policy
5. Sick Policy
6. Board Retreat
7. Annual Safety Awards Banquet

XIV. Chair Comments
XV. Board members Comments
XVI. Visitor Comments (general)
XVII. Executive Session
   1. Legal Matters

XVIII. Next Meeting –October 21, 2016 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

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