

Estuary Transit District
17 Industrial Park Road, Centerbrook, CT
Conference Room

10:00 A.M.

AGENDA –December 16, 2016

- 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 October 21, 2016
 2. Acceptance of Transit Advisory Committee Minutes of December 12, 2016
 3. Acceptance of Finance Committee Minutes of December 13, 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
 5. Nominating Committee – V. Zawoy, Chairman
 6. Transit Advisory Committee – J. Forbis, Chairman
 7. 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. FY 2015-16 Audit
 2. 2017-18 Town Dues
 3. 2017 Meeting Schedule
- XIV. Chair Comments
- XV. Board Members Comments
- XVI. Visitor Comments (general)

XVII. Executive Session

1. Legal Matters

XVIII. Next Meeting –February 17, 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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