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. Approval of Meeting Minutes of October 17, 2014
   2. Approval of Finance Committee Minutes of December 9, 2014
   3. Approval of Transit Advisory Committee Minutes of November 12, 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. Transit Advisory Committee – J. Forbis, Chairman
   5. Rt. 81 Committee – V. Zawoy, Chairman
   6. Nominating 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 – R. Visci
XII. Old Business
XIII. New Business
   1. Preliminary Audit Review—2014-15
   2. Westbrook Resident and 9TT—N. Bishop
   3. Durham MOU Extension
   4. Salary Increases
   5. Service Plan
   6. 2015 Meeting Schedule
   7. 2015 Town Dues
8. Appointment of Legislative Committee
XIV. Chair Comments
XV. Board Members Comments
XVI. Visitor Comments (general)
XVII. Executive Session
   1. Legal Matters
XVIII. Next Meeting – February 20, 2015 at the Estuary Transit District at 9:30 a.m.
XIX. Adjournment