

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

10:00 A.M.

AGENDA –December 19, 2014

- 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