

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

AGENDA –February 20, 2015

- 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 December 19, 2014
 - 2. Acceptance of Legislative Committee Minutes of February 11, 2015
 - 3. Acceptance of Finance Committee Minutes of February 13, 2015
- VI. Communications – V. Zawoy
 - 1. Correspondence
- VII. Treasurer’s Report – J. Forbis
 - 1. Budget Timeline FY2016
- VIII. Committee Reports
 - 1. Finance Committee – J. Forbis, Chairman
 - 2. Marketing Committee – L. Strauss, Chairman
 - 3. Emergency Preparedness Committee –N. Bishop, Chairman
 - 4. Rt. 81 Committee – V. Zawoy, Chairman
 - 5. Legislative Committee – J. Comerford
 - 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. Election of Officers
 - 2. COG Update
 - 3. AAA Authorizing Resolution
 - 4. DOT Authorizing Resolution
- XIV. Chair Comments
- XV. Board members Comments

- XVI. Visitor Comments (general)
- XVII. Executive Session
 - 1. Legal Matters
- XVIII. Next Meeting –April 17, 2015 at the Estuary Transit District at 9:30 a.m.
- XIX. Adjournment