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