**Estuary Transit District**  
17 Industrial Park Road, Centerbrook, CT  
Conference Room  
9:30 A.M.  
AGENDA – June 20, 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 April 17, 2014  
   2. Approval of Transit Advisory Committee Minutes of April 15, 2014  
   3. Approval of Rt. 81 Committee Minutes of April 16, 2014  
   4. Approval of Finance Committee Minutes of June 9, 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

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 – A. Meshnick  

XII. Old Business  
   1. Fare Increases  
   2. Liability & Property Insurance

XIII. New Business  
   1. MOU with Town of Durham  
   2. Maintenance Contract Renewal  
   3. Removal of Surplus Items from Capital Inventory  
   4. Approval of Section 125 Cafeteria Plan Adoption Agreement  
   5. Employee Recognition  
   6. Lease Discussion
7. Accident Policy
XIV. Chair Comments
XV. Board Members Comments
XVI. Visitor Comments (general)
XVII. Executive Session
   1. Legal Matters
   2. Approval of FY 14-15 budget
XVIII. Meeting – August 15, 2014 at the Estuary Transit District at 9:30 a.m.
XIX. Adjournment