

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, 2104
 - 3. Approval of Rt. 81 Committee Minutes of April 16, 2104
 - 4. Approval of Finance Committee Minutes of June 9, 2104
- 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