

Special Board of Directors Meeting
Estuary Transit District
17 Industrial Park Road, Centerbrook, CT
Conference Room
9:30 A.M.

AGENDA –JUNE 23, 2017

- 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 April 21, 2017
 - 2. Acceptance of Rt. 81 Committee Minutes of May 17, 2017
 - 3. Acceptance of Finance Committee Minutes of June 20, 2017
- 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. Rt. 81 Committee – V. Zawoy, Chairman
 - 4. Legislative Committee – J. Gay, Chairman
 - 5. Transit Advisory Committee- J. Forbis, Chairman
 - 6. COG Update – J. Comerford
- IX. Executive Director’s Report – J. Comerford
- X. Finance Manager’s Report – H. Famiglietti
 - 1. Cash Flow Forecast
 - 2. Budget v. Actual
- XI. Operations Manager’s Report – J. Bohli
- XII. Old Business
- XIII. New Business
 - 1. Site Selection Presentation - Wendel
 - 2. Maintenance Contract
 - 3. Budget for FY 2017-18
 - 4. Shoreline Shuttle Service Reduction
- XIV. Chair Comments
- XV. Board members Comments
- XVI. Visitor Comments (general)
- XVII. Executive Session

1. Legal Matters

XVIII. Next Meeting –August 18, 2017 at the Estuary Transit District at 9:30 a.m.

XIX. Adjournment

Language Assistance is available. If you need assistance, please call Chris at 860 510-0429, ext. 104 at least 48 hours prior to the meeting.

Dial-in instructions are:

Dial 860-510-0429

Press 9 when recording starts

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