

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

AGENDA –October 21, 2016

- 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 August 21, 2016
 - 2. Acceptance of Special Meeting Minutes of September 23, 2016
 - 3. Acceptance of Public Hearing Minutes of September 29, 2016
 - 4. Acceptance of Transit Advisory Committee Meeting Minutes of October 12, 2016
 - 5. Acceptance of Personnel Committee Minutes of October 13, 2016
 - 6. Acceptance of Finance Committee Meeting Minutes of October 17, 2016
- 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. Bank Statements
 - 2. Cash Flow Forecast
 - 3. Budget v. Actual
- XI. Operations Manager’s Report – J. Bohli
- XII. Old Business
 - 1. Fare Increases
- XIII. New Business
 - 1. Holiday Policy
 - 2. Salary Administration Policy

- 3. Revisions to ETD Bylaws Regarding Absentee Voting
- 4. Title VI Program
- XIV. Chair Comments
- XV. Board members Comments
- XVI. Visitor Comments (general)
- XVII. Executive Session
 - 1. Legal Matters
- XVIII. Next Meeting –December 16, 2016 at the Estuary Transit District at 10:00 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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