

Estuary Transit District
17 Industrial Park Road, Centerbrook, CT
Conference Room

10:00 A.M.

AGENDA –December 15, 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 October 20, 2017
 - 2. Acceptance of Governance Committee Minutes of November 9, 2017
 - 3. Acceptance of Personnel Committee Minutes of November 17, 2017
 - 4. Acceptance of Governance Committee Minutes of December 4, 2017
 - 5. Acceptance of Finance Committee Minutes of December 13, 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. Nominating Committee – V. Zawoy, Chairman
 - 6. Transit Advisory Committee – J. Forbis, Chairman
 - 7. Site Selection Committee – P. Bierre, Chairman
 - 8. Governance Committee – S. Tyler, Chairman
 - 9. COG Update – S. Gold, Executive Director, RiverCOG
- 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. Banking Resolution
 - 2. Drug & Alcohol Policy Update
 - 3. FY 2016-17 Audit
 - 4. 2018-19 Town Dues

5. 2018 Meeting Schedule
6. Appointment of Nominating Committee
7. Workers Compensation Consortium
- XIV. Chair Comments
- XV. Board Members Comments
- XVI. Visitor Comments (general)
- XVII. Executive Session
 1. Legal Matters
- XVIII. Next Meeting –February 17, 2017 at the Estuary Transit District at 9:30 a.m.
- XIX. Adjournment

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