

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

**10:00 A.M.**

AGENDA –December 21, 2018

- I. Call to Order – Chair Leslie Strauss
- II. Pledge of Allegiance – Board Members
- III. Roll Call – Sec. V. Zawoy
- IV. Visitors Comments
- V. Presentation of Audit – Seward and Monde
- VI. Secretary’s Report – V. Zawoy
  - 1. Acceptance of Meeting Minutes of October 19, 2018
  - 2. Acceptance of Management Contract Committee Minutes of November 8, 2018
  - 3. Acceptance of Special Meeting Minutes of November 28, 2018
  - 4. Acceptance of Finance Committee Minutes of December 19, 2018
- VII. Communications – V. Zawoy
  - 1. Correspondence
- VIII. Treasurer’s Report – J. Forbis
- IX. 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 – S. Gold, Executive Director, RiverCOG
- X. Executive Director’s Report – J. Comerford
- XI. Finance Manager’s Report – H. Famiglietti
  - 1. Cash Flow Forecast
  - 2. Budget v. Actual
- XII. Operations Manager’s Report – J. Bohli
- XIII. Old Business
- XIV. New Business
  - 1. Drug & Alcohol Policy Update
  - 2. 2019-20 Town Dues
  - 3. 2019 Meeting Schedule
  - 4. Appointment of Nominating Committee
  - 5. Regional Bus Study
  - 6. ADA Paratransit

- XV. Chair Comments
- XVI. Board Members Comments
- XVII. Visitor Comments (general)
- XVIII. Executive Session
  - 1. Legal Matters
- XIX. Next Meeting –February 15, 2019 at the Estuary Transit District at 9:30 a.m.
- XX. Adjournment

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