

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

AGENDA –February 21, 2020

- I. Call to Order – Chair Leslie Strauss
- II. Pledge of Allegiance – Board Members
- III. Roll Call – Sec. S. Tyler
- IV. Visitors Comments
- V. Secretary’s Report – S. Tyler
  - 1. Acceptance of Board Meeting Minutes of December 18, 2020
  - 2. Acceptance of Finance Committee Minutes of February 19, 2020
- VI. Communications – S. Tyler
  - 1. Correspondence
- VII. Treasurer’s Report – J. Forbis
- VIII. Committee Reports
  - 1. Finance Committee – J. Forbis, Chairman
  - 2. Marketing Committee – L. Strauss, Chairman
  - 3. Legislative Committee – J. Gay, Chairman
  - 4. Nominating Committee – V. Zawoy, Chairman
  - 5. Transit Advisory Committee – J. Forbis, Chairman
  - 6. COG Update –J. Comerford
  - 7. Bus Study Update - Presentation
- 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 – M. Gomez
- XII. Old Business
- XIII. New Business
  - 1. Election of Officers
  - 2. AAA Authorizing Resolution
  - 3. DOT Authorizing Resolution
  - 4. Appointment of Committees
  - 5. Bus Purchase
- XIV. Chair Comments
- XV. Board members Comments
- XVI. Visitor Comments (general)
- XVII. Executive Session

1. Legal Matters

XVIII. Next Meeting –April 17, 2020 at the Estuary Transit District at 9:30 a.m.

XIX. Adjournment

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