



**ESTUARY TRANSIT DISTRICT
REGULAR BOARD MEETING
MAT Offices, 91 N. Main St, Middletown CT with
Remote Options
November 18, 2022 at 9:00 AM**

AGENDA

- I. Call to Order — L. Strauss, Chair
- II. Roll Call — T. Griswold, Secretary
- III. Visitors' Comments
- IV. Secretary's Report — T. Griswold
 - 1. Acceptance of Personnel Committee Minutes of August 1, 2022 and September 2, 2022
 - 2. Acceptance of Board Meeting Minutes of October 14, 2022
 - 3. Acceptance of Facilities Committee Minutes of October 25, 2022
 - 4. Acceptance of Special Board Meeting Minutes of October 31, 2022
- V. Communications — T. Griswold
- VI. Treasurer's Report — C. Norz
- VII. Committee Reports
 - 1. Facilities Committee — J. Gay, Chair
 - 2. Finance Committee — C. Norz, Chair
 - 3. Marketing Committee — L. Strauss, Chair
- VIII. Executive Director's Report — J. Comerford
- IX. Transit Planner's Report — B. Geraghty
- X. New Business
 - 1. Salaries
- XI. Old Business
- XII. Chair Comments
- XIII. Board Members Comments
- XIV. Executive Session
- XV. Next Meeting — December 9, 2022 at 9:30 AM with Remote Options
- XVI. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/86322022570?pwd=cHg5NDJiV0JCSUYxc0NOa0FmTCtXUT09>

Meeting ID: 863 2202 2570

Passcode: 996175

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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.