



**ESTUARY TRANSIT DISTRICT
REGULAR BOARD MEETING**
ETD Offices, 91 N. Main St, Middletown, CT
with Remote Options
June 09, 2023 at 9:00 AM

AGENDA

- I. Call to Order — L. Strauss, Chair
- II. Roll Call — T. Griswold, Secretary
- III. Secretary's Report — T. Griswold
 - 1. Acceptance of Board Meeting Minutes of May 12, 2023
 - 2. Acceptance of Special Board Meeting Minutes of May 24, 2023
 - 3. Acceptance of Finance Committee Minutes of June 7, 2023
- IV. Communications — T. Griswold
- V. Treasurer's Report — C. Norz
- VI. Committee Reports
 - 1. Facilities Committee — J. Gay, Chair
 - 2. Finance Committee — C. Norz, Chair
 - 3. Marketing Committee — L. Strauss, Chair
 - 4. Legislative Committee — J. Gay, Chair
 - 5. Transit Advisory Committee — T. Griswold, Chair
 - 6. Service Study Committee — C. Norz, Chair
 - 7. Nominating Committee — A. McDonald, Jr., Chair
 - 8. Personnel Committee — K. Kilduff, Chair
 - 9. COG Update — J. Comerford
- VII. Executive Director's Report — J. Comerford
- VIII. Transit Planner's Report - B. Geraghty
- IX. Finance Director's Report — H. Famiglietti
- X. Operations Director's Report — J. Whitcomb
- XI. Maintenance Director's Report — P. Hevrin
- XII. New Business
 - 1. Approval of Auditor Services Contract
- XIII. Old Business

- XIV. Chair Comments
- XV. Board Members Comments
- XVI. Executive Session
- XVII. Next Meeting — July 14, 2023 at 9:00AM with Remote Options
- XVIII. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/85658322438?pwd=V21EVGN3azd0MWdXOWNzOFBoTkIkUT09>

Meeting ID: 856 5832 2438

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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.