



**ESTUARY TRANSIT DISTRICT
REGULAR BOARD MEETING
ETD Offices, 91 N. Main St, Middletown, CT
with Remote Option
August 11, 2023 at 9:00 AM**

AGENDA

- I. Call to Order — L. Strauss, Chair
- II. Roll Call — T. Griswold, Secretary
- III. Visitors' Comments as they Pertain to Agenda Items
- IV. Secretary's Report — T. Griswold
 1. Acceptance of Board Meeting Minutes of July 14, 2023
 2. Acceptance of Special Facilities Committee Minutes of August 8, 2023
 3. Acceptance of Finance Committee Minutes of August 9, 2023
 4. Acceptance of the Management Committee Minutes of July 19, 2023
 5. Acceptance of the Management Committee Minutes of August 1, 2023
- 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
 4. Management Committee -- D.G. Fitton, Chair
 5. Legislative Committee — J. Gay, Chair
 6. Transit Advisory Committee — T. Griswold, Chair
 7. Personnel Committee — K. Kilduff, Chair
 8. COG Update — J. Comerford
- VIII. Executive Director's Report — J. Comerford
- IX. Transit Planner's Report - B. Geraghty
- X. Finance Director's Report — H. Famiglietti
 1. Budget vs. Actual and Cash Flow
- XI. Operations Director's Report — J. Whitcomb
- XII. Maintenance Director's Report — P. Hevrin

XIII. New Business

1. Board Election Update
2. Conflict of Interest Forms
3. AAA Authorizing Resolution
4. DOT Authorizing Resolution

XIV. Old Business

XV. Chair Comments

XVI. Board Members Comments

XVII. Executive Session for the Purpose of Discussing the Management Contract

XVIII. Next Meeting — September 8, 2023 at 9:00 AM with Remote Options

XIX. 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.