



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

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**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. Finance Committee — C. Norz, Chair
    - 2. Facilities Committee — J. Gay, Chair
    - 3. Legislative Committee — J. Gay, Chair
    - 4. Marketing Committee — L. Strauss, Chair
  - VIII. Executive Director's Report — J. Comerford
  - IX. Transit Planner's Report — B. Geraghty
  - X. New Business
    - 1. Wage Increases
  - XI. Old Business
    - 1. Bus Purchase Resolution
  - XII. Chair Comments
  - XIII. Board Members Comments
  - XIV. Executive Session
  - XV. Next Meeting — December 9, 2022 at 10:00 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.*