



**ESTUARY TRANSIT DISTRICT
ANNUAL BOARD MEETING**
ETD Offices, 91 N. Main St, Middletown, CT
with Remote Options
August 09, 2024 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 June 14, 2024
 2. Acceptance of Expansion Committee Minutes of June 14, 2024
 3. Acceptance of Legislative Committee Minutes of June 21, 2024
 4. Acceptance of Facilities Committee Minutes of August 6, 2024
- V. Communications — T. Griswold
 1. East Hampton Membership
- 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. Legislative Committee — J. Gay, Chair
 5. Transit Advisory Committee — T. Griswold, Chair
 6. Expansion Committee -- T. Griswold, Chair
 7. Nominating Committee — DG Fitton , Chair
 8. Personnel Committee — J. Hall
 9. COG Update — B. Geraghty, Transit Planner
- 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

1. Ridership
 2. Customer Service Report
- XII. Maintenance Director's Report — P. Hevrin
- XIII. Executive Session for the Purpose of Discussing Labor Contract Negotiations
- XIV. New Business
1. Election of Officers
 2. Committee Assignments
 3. Conflict of Interest Forms
 4. DOT Authorizing Resolution
 5. AAA Authorizing Resolution
 6. Emergency Repair of Cooling System Authorizing Resolution
 7. Bus Purchase Authorizing Resolution
 8. Labor Contract Resolution
- XV. Old Business
1. Dissolution of MTD
- XVI. Chair Comments
- XVII. Board Members Comments
- XVIII. Next Meeting — October 11, 2024 at 9:00 AM with Remote Options
- XIX. Adjournment

Join Zoom Meeting

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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.