



**ESTUARY TRANSIT DISTRICT  
REGULAR BOARD MEETING**  
ETD Offices, 91 N. Main St, Middletown, CT  
with Remote Options  
February 09, 2024 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 as They Pertain to Agenda Items
- IV. Secretary's Report — T. Griswold
  1. Acceptance of Board Meeting Minutes of December 8, 2023
  2. Acceptance of Special Finance Committee Minutes of December 8, 2023
  3. Acceptance of Facilities Committee Minutes of January 23, 2024
  4. Acceptance of Finance Committee Minutes of February 7, 2024
- V. Communications — T. Griswold
  1. Kilduff Board Resignation Letter
- 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. Service Study Committee — C. Norz, Chair
  8. Personnel Committee — K. Kilduff, Chair
  9. COG Update — J. Comerford
- VIII. Executive Director's Report — J. Comerford
- IX. Transit Planner's Report - B. Geraghty
  1. East Hampton Microtransit
  2. Service Expansion
- 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
- XII. Maintenance Director's Report — P. Hevrin
- XIII. New Business
  1. Kilduff Resolution
  2. Committee Assignments
  3. Salary Increases
  4. Bus Wrapping Authorizing Resolution
  5. Janitorial Services Authorizing Resolution
- XIV. Old Business
- XV. Chair Comments
- XVI. Board Members Comments
- XVII. Executive Session
- XVIII. Next Meeting — April 12, 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.*