



**ESTUARY TRANSIT DISTRICT
REGULAR BOARD MEETING**
ETD Offices, 91 N. Main St, Middletown CT with
Remote Options
December 09, 2022 at 10:00 AM

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 Board Meeting Minutes of November 18, 2022
 - 2. Acceptance of Facilities Committee Minutes of November 22, 2022
 - 3. Acceptance of Finance Committee Minutes of December 7, 2022
- V. Communications — T. Griswold
- VI. Treasurer's Report — C. Norz
- VII. Committee Reports
 - 1. Facilities Committee — J. Gay, Co-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
- 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
 - 2. Cash Flow
- XI. Operations Director's Report — J. Whitcomb
 - 1. Ridership
- XII. Maintenance Director's Report — P. Hevrin

XIII. New Business

1. 2023-24 Town Dues
2. 2023 Schedule of Meetings
3. Bus Purchase Resolution
4. Approval of PTASP Revision

XIV. Old Business

XV. Chair Comments

XVI. Board Members Comments

XVII. Executive Session for the Purpose of Discussing Strategy for Labor Contract Negotiations

XVIII. Next Meeting — January 13, 2023 at 9:00 AM with Remote Options

XIX. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/89041088382?pwd=ZHVXWmpkMUQ1V3V3ZnlvNFhEN2Fkdz09>

Meeting ID: 890 4108 8382

Passcode: 257072

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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.