



**ESTUARY TRANSIT DISTRICT  
REGULAR BOARD MEETING  
ETD Offices, 91 N. Main St, Middletown, CT  
with Remote Options  
May 12, 2023 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 Board Meeting Minutes of April 14, 2023
  2. Acceptance of Facilities Committee Minutes of April 25, 2023
  3. Acceptance of Finance Committee Minutes of May 11, 2023
- 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. Marketing Committee — L. Strauss, Chair
- VIII. Executive Director's Report — J. Comerford
- IX. Transit Planner's Report - B. Geraghty
- X. Finance Director's Report — H. Famiglietti
- XI. New Business
  1. Approval to Publish FY 23-24 Budget
  2. Bank Borrowing Resolution
  3. Board Policies Revision
- XII. Old Business
- XIII. Chair Comments
- XIV. Board Members Comments
- XV. Next Meeting — June 9, 2023 at 9:00 AM with Remote Options
- XVI. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/85658322438?pwd=V21EVGN3azd0MWdXOWNzOFBoTkIkUT09>

Meeting ID: 856 5832 2438

Passcode: 322594

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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.*