



**ESTUARY TRANSIT DISTRICT
SPECIAL BOARD MEETING**
Middletown Area Transit Offices, 91 N. Main St,
Middletown CT with Remote Options
July 22, 2021 at 9:00 AM

AGENDA

- I. Call to Order — Chair Leslie Strauss
- II. Roll Call — Sec C. Norz
- III. Visitors Comments
- IV. Secretary's Report — C. Norz
 1. Acceptance of MOA/ETC Meeting Minutes
- V. Communications — C. Norz
- VI. Executive Session Discussion Topics
 1. Contract Negotiations with First Transit
 2. Contract Negotiations with DOT
- VII. New Business
 1. Inter-District MOA with Possible Action
- VIII. Old Business
- IX. Chair Comments
- X. Board Members Comments
- XI. Next Meeting — August 20, 2021, MAT Garage, 91 N. Main Street, Middletown, CT @ 9:30 AM with Remote Options. Bus transportation will be provided.
- XII. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/86758804336?pwd=akp6OUQ4SDNxNmpFd2g1eFhnZkZhZz09>

Meeting ID: 867 5880 4336

Passcode: 527154

Language Assistance is available. If you need assistance, please call Lisa at 860-510-0429 ext. 104 at least 48 hours prior to the meeting.