



**ESTUARY TRANSIT DISTRICT
REGULAR BOARD MEETING
ETD Offices, 91 N. Main St, Middletown, CT
with Remote Option
October 13, 2023 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 September 8, 2023
 - 2. Acceptance of Transit Advisory Committee Meeting of September 11, 2023
 - 3. Acceptance of Facilities Committee Minutes of September 26, 2023
 - 4. Acceptance of the Legislative Committee Meeting Minutes of October 5, 2023
 - 5. Acceptance of Finance Committee Minutes of October 11, 2023
- V. Communications — T. Griswold
- 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. Service Study Committee — C. Norz, Chair
 - 7. Personnel Committee — K. Kilduff, Chair
 - 8. COG Update — J. Comerford
- VIII. Executive Director's Report — J. Comerford
- IX. Transit Planner's Report - B. Geraghty
 - 1. RVT Ride Guide
- X. Finance Director's Report — H. Famiglietti
- XI. Operations Director's Report — J. Whitcomb

- XII. Maintenance Director's Report — P. Hevrin
- XIII. New Business
 - 1. Borrowing Resolution
- XIV. Old Business
- XV. Chair Comments
- XVI. Board Members Comments
- XVII. Executive Session for the Purpose of Discussing the Management Contract
- XVIII. Next Meeting — November 17, 2023 at 9:00 AM with Remote Options
- XIX. Adjournment

Join Zoom Meeting

Meeting ID: 856 5832 2438

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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.