



**ESTUARY TRANSIT DISTRICT
REGULAR BOARD MEETING**
ETD Offices, 91 N. Main St, Middletown, CT
with Remote Options
September 08, 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 August 11, 2023
- V. Communications — T. Griswold
- VI. Treasurer's Report — C. Norz
- VII. Committee Reports
 1. Facilities Committee — J. Gay, Chair
 2. Marketing Committee — L. Strauss, Chair
 3. Transit Advisory Committee — T. Griswold, Chair
 4. Management Contract Committee - D.G. Fitton, Chair
- VIII. Executive Director's Report — J. Comerford
- IX. Transit Planner's Report - B. Geraghty
 1. New Schedules
- X. New Business
 1. IT Services Authorizing Resolution
- XI. Old Business
- XII. Chair Comments
- XIII. Executive Session for the Purpose of Discussing Management Contract
- XIV. Board Members Comments
- XV. Next Meeting — October 13, 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.