



**ESTUARY TRANSIT DISTRICT  
REGULAR BOARD MEETING  
ETD Offices, 91 N. Main St, Middletown, CT  
with Remote Options  
June 09, 2023 at 9:00 AM**

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**AGENDA**

- I. Call to Order — L. Strauss, Chair
- II. Roll Call — T. Griswold, Secretary
- III. Secretary's Report — T. Griswold
  - 1. Acceptance of Board Meeting Minutes of May 12, 2023
  - 2. Acceptance of Special Board Meeting Minutes of May 24, 2023
  - 3. Acceptance of Finance Committee Minutes of June 7, 2023
- IV. Communications — T. Griswold
- V. Treasurer's Report — C. Norz
- VI. 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
- VII. Executive Director's Report — J. Comerford
- VIII. Transit Planner's Report - B. Geraghty
- IX. Finance Director's Report — H. Famiglietti
  - 1. Budget vs. Actuals and Cash Flow
- X. Operations Director's Report — J. Whitcomb
  - 1. Ridership
- XI. Maintenance Director's Report — P. Hevrin
- XII. New Business
  - 1. Approval of FY23-24 Budget

- 2. Approval of Auditing Services Contract
- XIII. Old Business
- XIV. Chair Comments
- XV. Board Members Comments
- XVI. Executive Session
- XVII. Next Meeting — July 14, 2023 at 9:00AM with Remote Options
- XVIII. 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.*