

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT
ESTUARY TRANSIT DISTRICT and MIDDLETOWN TRANSIT DISTRICT BOARD MEETINGS

ESTUARY TRANSIT DISTRICT
MIDDLETOWN TRANSIT DISTRICT
SPECIAL JOINT MEMORANDUM OF AGREEMENT
COMMITTEE MEETING
ZOOM CONFERENCE CALL
MONDAY, JUNE 21, 2021, AT 11:00 A.M.

Call To Order

The meeting was called to order by Susan Tyler at 11:02 a.m.

Roll Call

A quorum was established with the following committee members present: Joan Gay, Beverly Lawrence, Ed Bailey, and Susan Tyler.

Absent: Angus McDonald and Laura Francis

Also in attendance: Joseph Comerford, Leslie Strauss, Dave Lee, and Christina Denison

MOA Discussion

None.

Executive Session for the purpose of discussing Contract Negotiations.

A motion was made to enter Executive Session for the purpose of discussing MOA contract negotiations with CT DOT by Joan Gay and seconded by Ed Bailey. The motion passed unanimously. Invited into the Executive Session were all committee members, Leslie Strauss, Joe Comerford, Dave Lee, and Christina Denison. The Executive Session commenced at 11:03 a.m.

No actions were taken in Executive Session. The Executive Session concluded at 11:33 a.m.

Discussion of Board Policies

ETD's policy regarding major service changes was reviewed and discussed. Dave Lee will revise the policy based on the day's discussion. Mr. Lee will also continue drafting a Conflict-of-Interest policy.

Discussion of Shared Staff

Susan Tyler reported that Jonathan Shapiro, legal counsel, is reviewing the shared staff agreement and addendum. Further discussion is deferred to a future meeting.

Old Business

None.

New Business

None.

Next Steps

1. Members will review in detail the CTDOT letter and come prepared to the next meeting with comments and insights;
2. Work will continue on the Shared Staffing Agreement and Addendum.

Next Meeting

The next meeting is scheduled for Monday, June 28, 2021, via ZOOM at 11:00 a.m.

Adjournment

The meeting was adjourned at 11:50 a.m.

Respectfully submitted,

Christina Denison
Clerk