

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT
ESTUARY TRANSIT DISTRICT BOARD MEETING

ESTUARY TRANSIT DISTRICT
FINANCE COMMITTEE MEETING
RVT ADMINISTRATIVE OFFICES, 91 N. Main Street, Middletown, CT with
Remote Options
WEDNESDAY, February 7, 2024, at 9:00 A.M.

CALL TO ORDER

The meeting was called to order by Charles Norz, Chair, at 9:03 a.m.

ROLL CALL

A quorum was established with the following committee members present: Joan Gay, Jim Irish, and Charles Norz

Also in attendance: Joseph Comerford, Christina Denison, and Halyna Famiglietti

DISCUSSION OF BUDGET VS. ACTUALS and CASH FLOW

Copies of the Budget vs. Actuals and Cash Flow report were included in the meeting packet.

The Budget and Cash Flow were reviewed and discussed. No issues to report. Famiglietti answered questions from the Committee.

Gay made a motion to accept the Finance Director's report as presented. Irish seconded the motion. The motion passed unanimously.

OTHER BUSINESS

- a. Salary Increases – Famiglietti proposed an 80 cent per hour increase for the shoreline/non-union drivers to keep in line with the increase received by union drivers on January 8, 2024 and a 4% increase for all other staff.

Gay made a motion for the Committee to recommend the Board approve an 80 cent per hour wage increase for the shoreline/non-union drivers and a 4% salary increase for all other employees. Irish seconded the motion. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 9:23 a.m.

Next Meeting—April 10, 2024, at 9:00 a.m.

Respectfully submitted,

Christina Denison
Clerk