

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

ESTUARY TRANSIT DISTRICT
SPECIAL FINANCE COMMITTEE MEETING

ETD GARAGE, 91 N. Main Street, Middletown, CT with Remote Options
Friday, December 8, 2023, at 9:50 A.M.

CALL TO ORDER

The meeting was called to order by Charles Norz, Chair, at 9:50 a.m.

ROLL CALL

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

Also in attendance: Joseph Comerford, and Halyna Famiglietti

OTHER BUSINESS

2024-25 Town Dues – Copies of proposed town dues were included in the meeting packet.

Gay made a motion that the Finance Committee recommend the Board approve a three (3) percent increase in town dues for FY24-25. Kilduff seconded the motion. The motion passed unanimously.

2024 Schedule of Meetings- Copies of the Schedule of Meetings for 2024 were included in the meeting packet.

Kilduff made a motion to approve the 2024 meeting schedule. Gay seconded the motion. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 9:55 a.m.

Next Meeting—February 7, 2024, at 9:00 a.m.

Respectfully submitted,

Christina Denison
Clerk