

These minutes are subject to approval at the next Estuary Transit District Meeting

ESTUARY TRANSIT DISTRICT
SPECIAL BOARD MEETING
MIDDLETOWN OPERATIONS FACILITY
91 N. MAIN STREET, MIDDLETOWN, CT
WITH REMOTE OPTIONS

WEDNESDAY, MAY 24, 2023

CALL TO ORDER

The meeting was called to order by Leslie Strauss, Chairman at 1:36 p.m.

ROLL CALL

A quorum was established with the following board members present: DG Fitton, Joan Gay, Tim Griswold, Jim Irish, Bobbye Knoll-Peterson, David Lahm, Beverly Lawrence, Angus McDonald, Charlie Norz, and Leslie Strauss.

Absent: John Hall and Karl Kilduff

Also in attendance: Joe Comerford and Christina Denison

EXECUTIVE SESSION – Discussion of Labor Contract Negotiations

DG Fitton made a motion to go into Executive Session at 1:38 p.m. for the purpose of discussing labor contract negotiations. Lahm seconded the motion. The motion passed unanimously. Invited into the Executive Session: Joe Comerford and Christina Denison

Regular Session resumed at 1:52 p.m.

Norz made a motion to approve the labor contract. Fitton seconded the motion. The motion passed unanimously.

NEXT REGULAR MEETING – June 9, 2023 @ 9:00 a.m.

ADJOURNMENT

The meeting was adjourned at 1:54 p.m.

Respectfully Submitted,

Christina Denison
Clerk