Estuary Transit District
17 Industrial Park Road, Centerbrook, CT
Conference Room
9:00 A.M.
AGENDA October 18, 2013

I. Call to Order – Chair Leslie Strauss
II. Pledge of Allegiance – Board Members
III. Roll Call – Sec. V. Zawoy
IV. Visitors Comments
V. Secretary’s Report – V. Zawoy
   1. Approval of Meeting Minutes August 16, 2013
   2. Approval of Retreat Meeting Minutes of September 13, 2013
   3. Approval of Rt. 81 Committee Meeting Minutes of September 20, 2013
   4. Approval of Finance Committee Meeting Minutes of October 10, 2013
VI. Communications – V. Zawoy
   1. Correspondence
VII. Treasurer’s Report – J. Forbis
VIII. Committee Reports
   1. Finance Committee – J. Forbis, Chairman
   2. Marketing Committee – L. Strauss, Chairman
   3. Emergency Preparedness Committee – N. Bishop, Chairman
   4. Rt. 81 Committee – V. Zawoy, Chairman
IX. Executive Director’s Report – J. Comerford
X. Finance Manager’s Report – H. Famiglietti
   1. Bank Statements
   2. Cash Flow Forecast
   3. Budget v. Actual
XI. Operations Manager’s Report – A. Meshnick
XII. Old Business
XIII. New Business
   1. Passenger (Peggy Walsh) Suspension Appeal
   2. Appointment of Counsel
   3. Appointment of Joan D. Gay and Liz Glidden to Rt. 81 Committee
   4. Transit Advisory Committee Appointments
   5. Grievance Committee Appointment
   6. Pay Day Policy Update
   7. Fare Discussion/CT Transit Fare Increases
   8. Regional Plan of Conservation and Development
9. Lease Renewal
10. Retreat Discussion
XIV. Chair Comments
XV. Board members Comments
XVI. Visitor Comments (general)
XVII. Executive Session
   1. Legal Matters
XVIII. Next Meeting – December 20, 2013 at the Estuary Transit District at 10:00 a.m.
XIX. Adjournment