



**ESTUARY TRANSIT DISTRICT
REGULAR BOARD MEETING**
ETD Offices, 91 N. Main St, Middletown, CT
with Remote Options
June 13, 2025 at 9:00 AM

AGENDA

- I. Call to Order — L. Strauss, Chair
- II. Roll Call — T. Griswold, Secretary
 - 1. Welcome New Member Town
- III. Visitors' Comments as They Pertain to Agenda Items
 - 1. Bus Stop Project -- Eli Arthurs, Wesleyan Institute for Policy Founder and Co-Director of Urban Policy Research
- IV. Secretary's Report — T. Griswold
 - 1. Acceptance of Board Meeting Minutes of April 11, 2025
 - 2. Acceptance of Expansion Committee Meeting Minutes of April 11, 2025
 - 3. Acceptance of Special Board Meeting Minutes of April 29, 2025
 - 4. Acceptance of Special Finance Committee Meeting Minutes of May 20, 2025
 - 5. Acceptance of Special Board Meeting Minutes of May 23, 2025
 - 6. Acceptance of Transit Advisory Committee Meeting Minutes of June 10, 2025
 - 7. Acceptance of Facilities Committee Minutes of June 10, 2025
 - 8. Acceptance of Finance Committee Minutes of June 11, 2025
- V. Communications — T. Griswold
 - 1. Haddam Membership
- VI. Treasurer's Report — C. Norz
- VII. Committee Reports
 - 1. Facilities Committee — J. Gay, Chair
 - 2. Finance Committee — C. Norz, Chair
 - 3. Marketing Committee — L. Strauss, Chair
 - 4. Legislative Committee — J. Gay, Chair
 - 5. Transit Advisory Committee — T. Griswold, Chair
 - 6. Expansion Committee - T. Griswold, Chair
 - 7. Nominating Committee — DG Fitton, Chair
 - 8. Personnel Committee — J. Hall, Chair

- 9. COG Update — B. Geraghty
- VIII. Executive Director's Report — J. Comerford
- IX. Transit Planner's Report - B. Geraghty
- X. Finance Director's Report — H. Famiglietti
 - 1. Budget vs. Actuals
 - 2. Cash Flow
- XI. Operations Director's Report — J. Whitcomb
 - 1. Customer Service Report
 - 2. Ridership
- XII. Maintenance Director's Report — N. Kulakowski
- XIII. New Business
 - 1. Approval of FY25-26 Budget
 - 2. Retreat Follow-up
 - 3. By-Laws Amendment
 - 4. Mission Statement
- XIV. Old Business
- XV. Chair Comments
- XVI. Board Members Comments
- XVII. Next Regular Meeting (ANNUAL MEETING) — August 8, 2025 at 9:00 AM with Remote Options
- XVIII. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/85658322438?pwd=V21EVGN3azd0MWdXOWNzOFBoTkIkUT09>

Meeting ID: 856 5832 2438

Passcode: 322594

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Language Assistance is available. If you need assistance, please call Chris at 860-510-0429 ext. 104 at least 48 hours prior to the meeting.