



**ESTUARY TRANSIT DISTRICT
REGULAR BOARD MEETING
MAT Offices, 91 N. Main St, Middletown CT with
Remote Option
March 11, 2022 at 9:00 AM**

AGENDA

- I. Call to Order — L. Strauss, Chair
- II. Roll Call — T. Griswold, Secretary
- III. Visitors' Comments
- IV. Secretary's Report — T. Griswold
 1. Acceptance of Board Meeting Minutes of February 11, 2022
 2. Acceptance of Expansion Transition Committee Minutes of February 22, 2022
- V. Communications — T. Griswold
- VI. Treasurer's Report — C. Norz
- VII. Committee Reports
 1. Expansion Transition Committee — J. Gay, Co-Chair; L. Francis, Co-Chair
 2. Legislative committee- J Gay, Chair
- VIII. Executive Director's Report — J. Comerford
- IX. Executive Session
- X. New Business
 1. Vehicle Transfer Resolution
 2. Attachment A to resolution
- XI. Old Business
- XII. Chair Comments
- XIII. Board Members Comments
- XIV. Next Meeting — April 08, 2022 at 9:00 AM with Remote Options
- XV. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/84493888060?pwd=c21xUERkYnEzN2pXMytHVVhGN0N6QT09>

Meeting ID: 844 9388 8060

Passcode: 267369

One tap mobile

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