

**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