

Estuary Transit District
17 Industrial Park Road, Centerbrook, CT
Conference Room
9:30 A.M.

AGENDA –February 21, 2014

- 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 of December 20, 2013
 - 2. Approval of Finance Committee Meeting Minutes of December 18, 2013
 - 3. Approval of Special Finance Committee Meeting Minutes of January 23, 2014
 - 4. Approval of Transit Advisory Committee Meeting Minutes of January 30, 2014
 - 5. Approval of Rt. 81 Committee Meeting Minutes of January 31, 2014
 - 6. Approval of Transit Advisory Committee Meeting Minutes of February 4, 2014
 - 7. Approval of Rt. 81 Committee Meeting Minutes of February 14, 2014
 - 8. Approval of Finance Committee Meeting Minutes of February 19, 2014
- VI. Communications – V. Zawoy
 - 1. Correspondence
- VII. Treasurer's Report – J. Forbis
 - 1. Budget Timeline FY2015
- 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
 - 5. Nominating 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
 - 1. Update on Haddam and East Haddam

- XIII. New Business
 - 1. Election of Officers
 - 2. Appointment of Joan Gay to Finance Committee
 - 3. Blood Borne Pathogen Policy
 - 4. AAA Authorizing Resolution
 - 5. DOT Authorizing Resolution
 - 6. Vacation Policy
 - 7. Salary Increases
- XIV. Chair Comments
- XV. Board Members Comments
- XVI. Visitor Comments (general)
- XVII. Executive Session
 - 1. Legal Matters
- XVIII. New Meeting –April 17, 2014 at the Estuary Transit District at 9:30 a.m.
- XIX. Adjournment