

Estuary Transit District
17 Industrial Park Road, Centerbrook, CT
Conference Room

9:30 A.M.

AGENDA –April 17, 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 February 21, 2014
 2. Approval of Rt. 81 Committee Minutes of February 25, 2104
 3. Approval of Rt. 81 Committee Minutes of March 11, 2104
 4. Approval of Rt. 81 Committee Minutes of March 24, 2104
 5. Approval of Rt. 81 Committee Minutes of April 1, 2104
 6. Approval of Finance Committee Minutes of April 2, 2104
 7. Approval of Rt. 81 Public Hearing Minutes of April 7, 2104
- 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. Transit Advisory Committee – J. Forbis, Chairman
 5. 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. Personal Protection Equipment Policy
 2. Appointment of Peter Mezzetti to Transit Advisory Committee
 3. Employee Benefits Insurance RFP
 4. Liability and Property Insurance RFP
 5. Discussion of FY 2015 Budget Proposal

- XIV. Chair Comments
- XV. Board Members Comments
- XVI. Visitor Comments (general)
- XVII. Executive Session
 - 1. Legal Matters
 - 2. Advertisement of FY 2015 Budget Proposal
- XVIII. Meeting –June 20, 2014 at the Estuary Transit District at 9:30 a.m.
- XIX. Adjournment