

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

AGENDA –April 17, 2015

- 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. Acceptance of Meeting Minutes of February 20, 2015  
  
Nine Town  
Transit022015.doc
  2. Acceptance of Special Meeting Minutes of March 13, 2015
  3. Acceptance of Finance Committee Minutes of March 31, 2015  
  
Finance\_Committee\_  
Minutes March 31, 20
  4. Acceptance of Combined Legislative Committee and Rt. 81 Committee Minutes of March 31, 2015  
  
Minutes March 31,  
2015.doc
  5. Acceptance of Finance Committee Minutes of April 13, 2015  
  
Finance\_Committee\_  
Minutes\_April 13, 20
  6. Acceptance of Legislative Committee Minutes of April 13, 2015
- VI. Communications – V. Zawoy
  1. Correspondence  
  
20150303 Estuary  
Transit comm letter.p
- VII. Treasurer’s Report – J. Forbis
- VIII. Committee Reports
  1. Finance Committee – J. Forbis, Chairman

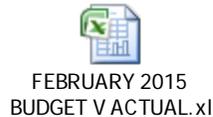
2. Marketing Committee – L. Strauss, Chairman
  3. Rt. 81 Committee – V. Zawoy, Chairman
  4. Legislative Committee – J. Gay, Chairman
  5. Transit Advisory Committee- J. Forbis, Chairman
  6. COG Update – J. Comerford
- IX. Executive Director’s Report – J. Comerford
- X. Finance Manager’s Report – H. Famiglietti
1. Bank Statements



2. Cash Flow Forecast



3. Budget v. Actual



- XI. Operations Manager’s Report – R. Visci
- XII. Old Business
- XIII. New Business
1. RFP for Auditing Services
  2. Appointment of Joan Gay as Chairman of Legislative Committee
  3. MOU Town of Durham
  4. MOU Town of Haddam
  5. FY 2016 Budget Proposal



- XIV. Chair Comments
- XV. Board members Comments
- XVI. Visitor Comments (general)
- XVII. Executive Session
1. Publication of FY2016 Budget Proposal
  2. Legal Matters

- XVIII. Next Meeting –June 19, 2015 at the Estuary Transit District at 9:30 a.m.  
XIX. Adjournment