

**Estuary Transit District**  
**17 Industrial Park Rd, Centerbrook, CT**  
**Conference Room**

**9:00 A.M.**

AGENDA – March 19, 2009

- I. Call to Order – Chair R. Cabral
- II. Pledge of Allegiance – Board Members
- III. Roll Call – Sec. V. Zawoy
- IV. Visitors Comments
  - 1. Items on the Agenda
- V. Secretary's Report – V. Zawoy
  - 1. Approval of Meeting Minutes of February 19, 2010
  - 2. Approval of Special Meeting Minutes of March 12, 2010
- VI. Treasurer's Report – J. Forbis
- VII. Communications – V. Zawoy
  - 1. Correspondences
- VIII. Executive Director's Report - J. Comerford
  - 1. Report attached and open for discussion
  - 2. Marketing Report
  - 3. Triennial Review Preparation Report
- IX. Finance Manager's Report – H. Famiglietti
  - 1. Bank Statements for 12/31/09
  
  - 2. Cash Flow Forecast
  
  - 3. Budget versus Actual
- X. Operations Manager's Report – P. Tyrrell
  - 1. Monthly Operations Report
- XI. Old Business
- XII. New Business
  - 1. AAA Grant Authorizing Resolution
  - 2. Charter Policy
  - 3. ADA Compliance Policy
  - 4. Fare Increase and Service Change Policy
  - 5. FY 2010 Raises
- XIII. Chair Comments
- XIV. Board Members Comments
- XV. Visitor Comments(general)
- XVI. Executive Session
  - 1. Legal Matters
  - 2. Publication of FY 2011 Budget
- XVII. Next Meeting - April 16, 2010 at the Estuary Transit District
- XVIII. Adjournment