

**ESTUARY TRANSIT DISTRICT
RT. 81 COMMITTEE MEETING**

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT ESTUARY TRANSIT DISTRICT
MEETING**

April 16, 2014

CALL TO ORDER

The meeting of the Estuary Transit District Route 81 Committee was called to order by Virginia Zawoy at 10:06 a.m. at the Estuary Transit Offices, Centerbrook, Connecticut.

ROLL CALL

Those in attendance included: Virginia Zawoy, John Forbis, Liz Glidden, Joan Gay (via telephone conference)

Staff: Joe Comerford, Christina Denison

Guests: Rep. Tom Vicino (arrived 10:11 a.m.)

PLEDGE

Chairman Zawoy led the Pledge of Allegiance.

DISCUSSION OF APRIL 7, 2014 PUBLIC INFORMATION MEETING

The Committee agreed the meeting was a huge success. Attendance, despite the weather and UCONN championship game, was high. Over 150 forms of support (letters, attendance) were received.

NEXT STEPS

Rep. Vicino reported he has spoken with DOT regarding a meeting with Mark Sanders and Pam Sucato. He will notify Joe Comerford when a meeting date has been set. Joe will then notify the Committee and invite Killingworth First Selectwoman Cathy Iino and Haddam First Selectwoman, Melissa Schlag, and several ETD Board members to attend.

John Forbis suggested writing to all first selectmen, State representatives and senators in the District asking for their support. He distributed a list of names, and the group divided the letter writing responsibility amongst itself. John Forbis suggested adding Rep. Andy Maynard to the list. A copy of a letter sent to Sen. Andrea Stillman, in addition to a summary of the Public Meeting, was also distributed. Mr. Forbis recommended using the Stillman letter as a template when writing to others.

Rep. Vicino stated that he has all ready spoken with Rep. Joseph Serra and Rep. Matthew Lesser. He will contact with Sen. Paul Doyle and Clinton First Selectman Willie Fritz. He has received a letter of support from Sen. Edward Meyer

Liz Glidden will contact Rep. Melissa Ziobron.

John Forbis requested a personal letter from Rep. Vicino addressing the economic issues. Rep. Vicino agreed to write said letter.

Rep. Vicino suggested offering “test runs” to various groups and asking for their input.

Virginia Zawoy suggested contacting the Middlesex Hospital Board of Directors for a letter of support.

John Forbis moved that the Committee recommend that the ETD Board of Directors draft a Resolution thanking Rep. Vicino and the ETD staff for their work on the project. Joan Gay seconded the motion. The motion passed unanimously.

Rep. Vicino left the meeting at 10:49 a.m.

DISCUSSION OF ITEMS FOR APRIL 17, 2014 BOARD MEETING

None

ADJOURNMENT

John Forbis made a motion to adjourn the meeting at 11:05 a.m. Virginia Zawoy seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Christina Denison
Administrative Secretary

Virginia Zawoy
Chairman