

**ESTUARY TRANSIT DISTRICT
LEGISLATIVE COMMITTEE MEETING**

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT ESTUARY TRANSIT DISTRICT
MEETING
MAY 11, 2015**

CALL TO ORDER

The meeting of the Estuary Transit District Legislative Committee was called to order by Chairman Joan Gay at 11:10 a.m. at the Estuary Transit Offices, Centerbrook, Connecticut.

ROLL CALL

Those in attendance included: Joan Gay

Staff: Joseph Comerford and Chris Denison

Absent: Virginia Zawoy

PLEDGE

Joan Gay led the Pledge of Allegiance.

LEGISLATIVE UPDATE

Joan reported that Sen. Ted Kennedy had a Town Meeting in Killingworth which was well attended. Joan took the opportunity to further promote the RT. 81 project.

Joe reported that there has been no further information on Sen. Osten's proposed bill No. 262. He anticipates that this bill will be a "tack on" at the last minute.

Joan congratulated the committee on its effective outreach program. Joe acknowledged that the committee and the Board have done an excellent job of personally contacting the District's representatives and keeping them informed.

LUNCHEON WITH LEGISLATORS

Joe reported that Jesse MacLachlan is planning a get together for all Senators and Representatives in the District at the end of the current Legislative session in June. Joan Gay suggested that ETD offer to provide refreshments (i.e. breakfast or lunch) rather than planning a separate event. Joe will contact Rep. MacLachlan to discuss the details and will report back to the committee.

DISCUSSION OF ITEMS FOR JUNE 19, 2015 REGULAR BOARD MEETING

None

ADJOURNMENT

On a motion made and seconded, the meeting was adjourned at 11:34 a.m.

Respectfully Submitted,

Christina Denison
Administrative Secretary

Joan Gay
Chairman