

ESTUARY TRANSIT DISTRICT
SPECIAL MEETING
17 INDUSTRIAL PARK ROAD
CENTERBROOK, CONNECTICUT
FRIDAY, MARCH 13, 2015

CALL TO ORDER

The meeting was called to order by Leslie Strauss, Chairman at 11:02 a.m.

PLEDGE OF ALLEGIANCE

Leslie Strauss led the Pledge of Allegiance.

ROLL CALL

A quorum was established with the following board members present: John Forbis, Virginia Zawoy (via phone), Peter Bierrie, Roland Laine, Ralph Eno and Leslie Strauss.

Also in attendance:

Staff: Joe Comerford.

Absent: Noel Bishop, Joan Gay and Dick Smith

RPIP Resolution

John Forbis made a motion that the Board of Directors of the Estuary Transit District endorse the Lower CT River Region RiverCOG Tourism and Transit Study Marketing Plan project proposal for the Regional Performance Incentive Program referenced in Connecticut General Statutes Section 4-124s, (2014 Supplement). Peter Bierrie seconded the motion. The motion passed unanimously.

OTHER BUSINESS

Roland Laine reported that he gave a presentation to the Old Saybrook Board of Selectmen.

NEXT MEETING – April 17, 2015 – 9:30 a.m.

ADJOURNMENT

Roland Laine made a motion to adjourn the meeting at 11:11 a.m. John Forbis seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Joseph Comerford

