

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

**9:00 A.M.**

AGENDA – August 20, 2010

- 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 June 18, 2010
- VI. Communications – V. Zawoy
  1. Correspondences
  
- VII. Treasurer's Report – J. Forbis
- VIII. Committee Reports
  1. Finance Committee
  2. Marketing Committee
  
- IX. Executive Director's Report - J. Comerford
  1. Report attached and open for discussion
  
- X. Finance Manager's Report – H. Famiglietti
  1. Bank Statements for 5/31/10
  
  2. Cash Flow Forecast
  3. Budget versus Actual
  
- XI. Operations Manager's Report – P. Tyrrell
  1. Operations Report
  
- XII. Old Business
- XIII. New Business
  1. Indigent Definition
  2. Borrowing Authorization
  3. Deep River Festival
  4. First Transit Contract Renewal
  5. Administrative Staff Hours
  6. Essex Trolley
  7. Bus Purchase Approval
- XIV. Chair Comments
- XV. Board Members Comments
- XVI. Visitor Comments(general)
- XVII. Executive Session
  1. Legal Matters
- XVIII. Next Meeting - October 15, 2010 at the Estuary Transit District
- XIX. Adjournment