Estuary Transit District
17 Industrial Park Road, Centerbrook, CT
Conference Room
9:00 A.M.
AGENDA –June 21, 2013

I. Call to Order – Chair Leslie Strauss
II. Pledge of Allegiance – Board Members
III. Roll Call – Sec. V. Zawoy
IV. Visitors Comments
V. Secretary's Report – V. Zawoy
    1. Approval of Meeting Minutes of April 19, 2013
    2. Approval of Finance Committee Meeting Minutes of April 11, 2013
    3. Approval of Rt. 81 Committee Meeting Minutes of April 29, 2013
    4. Approval of Finance Committee Meeting Minutes of May 22, 2013
    5. Approval of Special Meeting Minutes of May 31, 2013
VI. Communications – V. Zawoy
    1. Correspondence
VII. Treasurer's Report – J. Forbis
VIII. Committee Reports
    1. Finance Committee – J. Forbis, Chairman
    2. Marketing Committee – L. Strauss, Chairman
    3. Emergency Preparedness Committee –N. Bishop, Chairman
    4. Rt. 81 Committee – V. Zawoy, Chairman
    5. Management RFP Committee – N. Bishop, Chairman
IX. Executive Director's Report – J. Comerford
X. Finance Manager's Report – H. Famiglietti
    1. Bank Statements
    2. Cash Flow Forecast
    3. Budget v. Actual
XI. Operations Manager's Report – A. Meshnick
XII. Old Business
    1. Shoreline Shuttle Expansion
    2. Title VI – Formation of Advisory Committee
XIII. New Business
    1. Drug & Alcohol Policy
    2. Bus Incident 5/16/2013
    3. LEP Plan
    4. Dispatch Pay
    5. RFP Process

XIV. Chair Comments
XV. Board members Comments
XVI. Visitor Comments (general)
XVII. Executive Session
    1. Legal Matters
XVIII. Next Meeting –August 16, 2013 at the Estuary Transit District at 9:00 a.m.
XIX. Adjournment