



**ESTUARY TRANSIT DISTRICT
REGULAR BOARD MEETING
ETD Offices, 91 N. Main St, Middletown, CT
with Remote Options
October 10, 2025 at 9:00 AM**

AGENDA

- I. Call to Order — L. Strauss, Chair
- II. Roll Call — T. Griswold, Secretary
- III. Visitors' Comments as They Pertain to Agenda Items
- IV. Secretary's Report — T. Griswold
 1. Acceptance of Expansion Committee Meeting Minutes of August 8, 2025
 2. Acceptance of Board Meeting Minutes of August 8, 2025
 3. Acceptance of Facilities Committee Minutes of October 7, 2025
 4. Acceptance of Finance Committee Minutes of October 8, 2025
 5. Acceptance of Transit Advisory Committee Minutes of October 9, 2025
- V. Communications — T. Griswold
- VI. Treasurer's Report — C. Norz
- VII. Committee Reports
 1. Facilities Committee — J. Gay, Chair
 2. Finance Committee — C. Norz, Chair
 3. Marketing Committee — L. Strauss, Chair
 4. Legislative Committee — J. Gay, Chair
 5. Transit Advisory Committee — T. Griswold, Chair
 6. Expansion Committee - T. Griswold, Chair
 7. Personnel Committee — J. Hall, Chair
 8. COG Update — B. Geraghty
- VIII. Executive Director's Report — J. Comerford
- IX. Regional Mobility Manager's Report — L. McElwee
- X. Transit Planner's Report - B. Geraghty
- XI. Finance Director's Report — H. Famiglietti
 1. Budget vs. Actual and Cash Flow
- XII. Operations Director's Report — J. Whitcomb

1. Ridership
 2. Customer Service Report
- XIII. Maintenance Director's Report — N. Kulakowski
- XIV. New Business
- XV. Old Business
- XVI. Chair Comments
- XVII. Board Members Comments
- XVIII. Executive Session
- XIX. Next Meeting — December 12, 2025 at 10:00 AM with Remote Options
- XX. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/85658322438?pwd=V21EVGN3azd0MWdXOWNzOFBoTkIkUT09>

Meeting ID: 856 5832 2438

Passcode: 322594

One tap mobile

+13126266799,,85658322438#,,,,*322594# US (Chicago)

+16469313860,,85658322438#,,,,*322594# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 436 2866 US (New York)

Language Assistance is available. If you need assistance, please call Chris at 860-510-0429 ext. 104 at least 48 hours prior to the meeting.