



**ESTUARY TRANSIT DISTRICT  
REGULAR BOARD MEETING**  
ETD Offices, 91 N. Main St, Middletown, CT  
with Remote Options  
February 13, 2026 at 9:00 AM

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**AGENDA**

- I. Call to Order — L. Strauss, Chair
- II. Roll Call — T. Griswold, Secretary
- III. Visitors' Comments as They Pertain to Agenda Items
  - 1. Presentation of FY24-25 Completed Audit -- Tom Partalas, Seward & Monde
- IV. Secretary's Report — T. Griswold
  - 1. Acceptance of Expansion Committee Minutes of December 12, 2025
  - 2. Acceptance of Board Meeting Minutes of December 12, 2025
  - 3. Acceptance of Special Expansion Committee Meeting Minutes of January 8, 2026
  - 4. Acceptance of Facilities Committee Minutes of February 10, 2026
  - 5. Acceptance of Finance Committee Minutes of February 11, 2026
- V. Communications — T. Griswold
  - 1. Jim Irish Resignation Letter
  - 2. David Lahm Resignation Letter
- 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
  - 2. 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
  - 1. Personnel Policy Changes
  - 2. Committee Assignments
- XV. Old Business
- XVI. Chair Comments
- XVII. Board Members Comments
- XVIII. Executive Session
- XIX. Next Meeting — April 10, 2026 at 9:00 AM with Remote Options
- XX. Adjournment

Join Zoom Meeting

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*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.*