



**ESTUARY TRANSIT DISTRICT  
REGULAR BOARD MEETING  
ETD Offices, 91 N. Main St, Middletown, CT  
with Remote Options  
June 12, 2026 at 9:00 AM**

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**AGENDA**

- I. Call to Order — L. Strauss, Chair
- II. Roll Call — T. Griswold, Secretary
- III. FY26-27 Budget Public Hearing
- IV. Visitors' Comments as They Pertain to Agenda Items
- V. New Business
  1. Adoption of FY26-27 Budget
  2. Vehicle Maintenance Contract Extension
  3. Purchasing Policy Revisions
- VI. Secretary's Report — T. Griswold
  1. Acceptance of Expansion Committee Minutes of April 10, 2026
  2. Acceptance of Board Meeting Minutes of April 10, 2026
  3. Acceptance of Special Board Meeting Minutes of April 20, 2026
  4. Acceptance of Special Finance Committee Meeting Minutes of May 13, 2026
  5. Acceptance of Special Board Meeting Minutes of May 15, 2026
  6. Acceptance of Transit Advisory Committee Minutes of June 9, 2026
  7. Acceptance of Facilities Committee Minutes of June 9, 2026
  8. Acceptance of Finance Committee Minutes of June 10, 2026
- VII. Communications — T. Griswold
- VIII. Treasurer's Report — C. Norz
- IX. 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. Nominating Committee — DG, Fitton, Chair

7. Personnel Committee — J. Hall, Chair
8. COG Update — B. Geraghty
9. Expansion Committee - T. Griswold, Chair
- X. Executive Director's Report — J. Comerford
- XI. Regional Mobility Manager's Report - L. McElwee
- XII. Transit Planner's Report - B. Geraghty
- XIII. Finance Director's Report — H. Famiglietti
- XIV. Operations Director's Report — J. Whitcomb
- XV. Maintenance Director's Report — N. Kulakowski
- XVI. Old Business
- XVII. Chair Comments
- XVIII. Board Members Comments
- XIX. Executive Session
- XX. Next Meeting — August 14, 2026 at 9:00 AM with Remote Options
- XXI. 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.*