

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT
ESTUARY TRANSIT DISTRICT BOARD MEETING

ESTUARY TRANSIT DISTRICT
EXPANSION COMMITTEE MEETING
ETD OFFICES, 91 N. Main Street, Middletown, CT with Remote Option
FRIDAY, APRIL 19, 2024, at 8:00 AM

CALL TO ORDER

The meeting was called to order by Timothy C. Griswold, Chair, at 8:00 a.m.

ROLL CALL

A quorum was established with the following committee members present: DG Fitton, Tim Griswold, and Charlie Norz (ZOOM)

Also in attendance: Staff: Joe Comerford, Christina Denison (Zoom), and Brendan Geraghty

OLD BUSINESS

Copies of the Expansion Analysis Report and Town Dues FY2024-25 report were included in the meeting packet.

Discussion of Setting Membership dues for Future Towns Wishing to Join

The Towns of East Hampton and Portland, both who currently pay for services contractually, will be asked to join the District. Other towns which have regional routes in their areas will be asked later. The benefits of having other towns join were discussed. The impact on quorum and voting weight were also discussed.

NEW BUSINESS

Recommendation to Board to set Membership Dues for East Hampton and Portland at the FY24-25 Rates

DG Fitton made a motion for the Expansion Committee to recommend the Board invite the Towns of East Hampton and Portland to join Estuary Transit District at the current FY 2024-25 rate. Griswold seconded the motion. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 8 :30 a.m.

Next Meeting—The next meeting will be June 14, 2024, at 8:00 a.m.

Respectfully submitted,

Christina Denison
Clerk