

These minutes are subject to approval at the next Estuary Transit District Meeting

ESTUARY TRANSIT DISTRICT
SPECIAL BOARD MEETING
MIDDLETOWN OPERATIONS FACILITY
91 N. MAIN STREET, MIDDLETOWN, CT
WITH REMOTE OPTIONS

MONDAY, MAY 20, 2024

CALL TO ORDER

The meeting was called to order by Leslie Strauss, Chairman, at 9:01 a.m.

ROLL CALL

A quorum was established with the following board members present: DG Fitton, Joan Gay, Tim Griswold, Jim Irish, David Lahm, Beverly Lawrence, Christine Marques, Charlie Norz, Kathryn Russell, and Leslie Strauss.

Absent: Richard Brown, John Hall, and Brendan Rae

Also in attendance: Joe Comerford, Christina Denison, and Halyna Famiglietti

New Business

Approval to Publish FY 23/24 Budget

DG Fitton made a motion to approve the FY 24-25 budget as presented for publication purposes. Kathryn Russell seconded the motion. The motion passed unanimously.

Halyna Famiglietti was available to answer questions from the Board.

NEXT REGULAR MEETING – June 12, 2024 @ 9:00 a.m.

Joe Comerford noted that a Quorum is necessary at the meeting in order to adopt the FY24-25 budget and urged everyone to attend.

ADJOURNMENT

Fitton made a motion, seconded by Charles Norz, to adjourn the meeting at 9:07 a.m.

Respectfully Submitted,

Christina Denison
Clerk