

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

ESTUARY TRANSIT DISTRICT
SPECIAL FINANCE COMMITTEE MEETING
MTD GARAGE, 91 N. Main Street, Middletown, CT with Remote Options
TUESDAY, MAY 10, 2022, AT 1:00 PM.

CALL TO ORDER

The meeting was called to order by Charles Norz, Chair, at 1:03 p.m.

ROLL CALL

A quorum was established with the following committee members present: Karl Kilduff, and Charles Norz

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

Absent: Joan Gay

DISCUSSION OF FY 2023 BUDGET

Copies of the Proposed FY23 Budget, Combined Town Dues and Additional Expenses were included in the meeting packet.

After review and discussion, Famiglietti will revise the budget to include the budgeting of salaries and the addition of the X-tra Mile Pilot program, before presenting the budget at the next regular Board meeting.

The Committee approved the proposed combined budget for FY22-23 for publication. Famiglietti reported that the budget will be published by May 30.

DISCUSSION OF ITEMS FOR THE MAY 13, 2022, REGULAR BOARD MEETING

None.

OTHER BUSINESS

Comerford reported:

- The district has received several proposals from different banks
- Insurance applications have been submitted
- An Audit RFP has been issued
- Contracts of been received from the vendors for the fare study, marketing study and the human resources study
- Open enrollment for employee benefits will be held next week
- Jonathan Shapiro is reviewing the transfer of property

ADJOURNMENT

The meeting was adjourned at 1:43 p.m.

Respectfully submitted,

Christina Denison
Clerk