

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, JUNE 14, 2024, at 8:00 AM

CALL TO ORDER

The meeting was called to order by Timothy C. Griswold, Chair, at 8:02 a.m.

ROLL CALL

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

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

OLD BUSINESS

Portland and East Hampton Update

Griswold has had conversations with David Cox, East Hampton Town Manager, and Ryan Curley, Portland First Selectman regarding membership. Both have received the District's letter and understand the dues structure. The matter will go before East Hampton Town Council later this month. The Town of Portland is in the process of reviewing the matter. Griswold does not anticipate any obstacles in either town joining. DG Fitton will discuss the issue with his contact in Portland.

NEW BUSINESS

Copies of the MGP budget FY024-25, Rider Statistics and Town Dues FY2024-25 report were included in the meeting packet.

Discussion of Potential Membership of East Haddam and Haddam

Methods for calculating membership dues for new towns were discussed. DG Fitton will forward a list of data points to consider to Brendan Geraghty who will create a couple of models to look at. The impact of such factors on the existing dues structure will also be looked at. Griswold suggested looking at how other districts calculate their dues structure.

ADJOURNMENT

Charles Norz made a motion, seconded by Fitton, to adjourn the meeting at 8 :37 a.m.

Next Meeting—The next meeting will be Friday, August 9, 2024, at 8:00 a.m. preceding the Board meeting.

Respectfully submitted,

Christina Denison
Clerk