

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, AUGUST 9, 2024, at 8:00 AM

CALL TO ORDER

The meeting was called to order by Timothy C. Griswold, Chair, at 8:04 a.m.

ROLL CALL

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

Absent: D.G. Fitton

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

Board Members: Leslie Strauss, ETD Board Chair

OLD BUSINESS

Portland and East Hampton Update

Griswold reported that East Hampton has joined the District. He has spoken with the Town of Portland which is “unofficially ready to join.” Portland’s First Selectman has requested the District provide him with a sample resolution that he could present to his town council.

NEW BUSINESS

Census Data for member towns and non-member towns receiving services was included in the meeting packet.

Discussion of Potential Membership of East Haddam and Haddam

Brendan Geraghty reviewed the various data points which could be considered when calculating membership dues for new towns. Discussion followed. Geraghty will look at several other metrics, including X-tra Mile service and zero car households and will come up with a couple of formulas to calculate dues for non-member town.

ADJOURNMENT

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

Next Meeting—The next meeting will be Friday, October 11, 2024, at 8:00 a.m. preceding the Board meeting.

Respectfully submitted,

Christina Denison
Clerk