

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

ESTUARY TRANSIT DISTRICT
SPECIAL LEGISLATIVE COMMITTEE MEETING
VIA ZOOM
THURSDAY, OCTOBER 5, 2023, AT 3:00 P.M.

CALL TO ORDER

The meeting was called to order by Joan Gay, Chair, at 3:04 p.m.

ROLL CALL

Committee members present: Joan Gay, Karl Kilduff, and Angus McDonald

Also in attendance:

Staff: Joe Comerford and Christina Denison

Guests: Leslie Strauss, Board Chair

STATUS OF MIDDLETOWN FACILITY

Angus McDonald provided a summary of the September 26, 2023, Facilities Committee meeting. Additional input was provided by Karl Kilduff and Leslie Strauss. Next steps for addressing the committee's concerns regarding the Middletown terminal were discussed. The Committee decided it best for Strauss, Comerford and the two Middletown Board members to meet with the City of Middletown's mayor. A meeting has been scheduled for later this month.

MUNICIPAL ELECTIONS

A Legislative Breakfast for First Selectmen and State Representatives will be held in January. As a way of introduction to the District, newly elected officials will be invited to meet individually with Comerford and Gay either via ZOOM or in person prior to the breakfast; they will also be invited to attend Board meetings as a guest.

NEW BUSINESS

None.

NEXT MEETING

To be determined.

ADJOURNMENT

The meeting was adjourned at 3:40 p.m.

Respectfully submitted,

Christina Denison
Clerk