

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, APRIL 11, 2025, 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: Tim Griswold, D.G. Fitton, and Charlie Norz

Also in attendance: Staff: Joe Comerford, Christina Denison, Brendan Geraghty and Leslie Strauss, Board Chair (partial meeting, arrived IV. Old Business, item 3)

ACCEPTANCE OF EXPANSION COMMITTEE MEETING MINUTES OF FEBRUARY 14, 2025

DG Fitton made a motion, seconded by Tim Griswold to accept the minutes of February 14, 2025.

OLD BUSINESS

Update on Haddam Membership

Haddam's First Selectman is seeking approval from the Town to join the District by the end of FY25.

Discussion of Potential Membership of East Haddam

Griswold will schedule a meeting with the East Haddam selectwoman upon his return to Connecticut.

Discussion of Potential Membership of Madison and Guilford

The impact of the Xtra Mile pilot program on potential membership was discussed. The committee will schedule a planning session to discuss the best way to approach each town.

Potential membership of Cromwell and expansion into other towns were also discussed.

NEW BUSINESS

Fitton proposed that the scope of the Expansion Committee be expanded to include an evaluation and recommendation of the due structure for all towns. Discussion followed. Proposal to be presented to the full Board.

ADJOURNMENT

Fitton made a motion, seconded by Griswold, to adjourn the meeting at 8:55 a.m.

Next Meeting—Friday, June 13, 2015, at 8:00 a.m. preceding the Board meeting.

Respectfully submitted,

Christina Denison
Clerk