

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, FEBRUARY 14, 2025, at 8:00 AM

CALL TO ORDER

The meeting was called to order by Timothy C. Griswold, Chair, at 8:07 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 (via Zoom), and Brendan Geraghty Board Members: Leslie Strauss, ETD Board Chair (partial meeting Item III/1 – Item VI)

OLD BUSINESS

Discussion of Potential Membership of East Haddam and Haddam

Joseph Comerford and Griswold will meet with Robert McGarry, Haddam First Selectman, on February 19, 2025, to discuss membership and will contact East Haddam's First Selectperson to set up a meeting. Griswold reiterated that FY 2026 dues for East Haddam would be set at \$23,500 and \$28,400 for Haddam, as agreed upon at previous meetings. He noted that the membership process could take several weeks or months and dues would start July 1, 2025, if the towns agree to join. Griswold indicated that a Resolution, Resolution 25-008, inviting both towns to join the district had been prepared and would be presented at the next Board Meeting:

NOW THEREFORE, BE IT RESOLVED, the Board hereby invites the Towns of East Haddam and Haddam to join the ETD in accordance with Conn. Gen. Stat. § 7-273b;

RESOLVED, that Leslie B. Strauss, Chairperson of the Board, may execute any further documents necessary or as may be required to effectuate such invitation.

RESOLVED, that all actions heretofore with respect to the foregoing matters be and each of them hereby is approved and ratified in all respects; and

RESOLVED, that this resolution and consent be placed in the minute book of the ETD and become a part of the records of the ETD.

DG Fitton made a motion for the Expansion Committee to accept Resolution 25-008 as presented and recommend the full Board approve said resolution at its next meeting on February 14, 2025, and dues be set at \$23,500 for East Haddam and \$28,400 for Haddam to begin in FY26. Charlie Norz seconded the motion. Motion carried.

NEW BUSINESS

Discussion of Potential Membership of Madison, Guilford and Cromwell

The committee will continue to discuss a formula for calculating membership fees.

ADJOURNMENT

Fitton made a motion, seconded by Griswold, to adjourn the meeting at 8:27 a.m.

Next Meeting—The next meeting will be Friday, April 11, 2015, at 8:00 a.m. preceding the Board meeting.

Respectfully submitted,

Christina Denison
Clerk