

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, OCTOBER 11, 2024, 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, and Charlie Norz (via ZOOM)

Absent: D.G. Fitton

Also in attendance: Staff: Joe Comerford (via Zoom), Christina Denison (via Zoom), and Brendan Geraghty Board Members: Leslie Strauss, ETD Board Chair (arrived during “Discussion of Potential Membership of East Haddam and Haddam”)

OLD BUSINESS

Portland and East Hampton Update

Griswold reported that Portland has officially joined the District.

NEW BUSINESS

A table detailing the cost of services provided to non-member towns receiving services (specifically East Haddam, Haddam and Madison) was included in the meeting packet.

Discussion of Potential Membership of East Haddam and Haddam

Parameters for setting dues were discussed. Griswold recommended that he, Geraghty and Comerford meet prior to the next meeting to further discuss other possible factors, including but not limited to population, population density, and “ownership” which should be considered in setting dues.

Membership for Guilford and Cromwell was also discussed.

2025 Meeting Schedule

The Committee will meet on the second Friday of every other month at 8:00 a.m. in February, April, June, August, October and December.

ADJOURNMENT

Charles Norz made a motion, seconded by Griswold, to adjourn the meeting at 8 :59 a.m.

Next Meeting—The next meeting will be Friday, December 13, 2024, at 9:00 a.m. (note later time) preceding the Board meeting.

Respectfully submitted,

Christina Denison  
Clerk