

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, JUNE 13, 2025, at 8:00 AM

CALL TO ORDER

The meeting was called to order by Timothy C. Griswold, Chair, at 8:05 a.m.

ROLL CALL

A quorum was established with the following committee members present: Tim Griswold and Charlie Norz

Absent: D.G. Fitton

Also in attendance: Staff: Joe Comerford, Christina Denison, Brendan Geraghty and Leslie Strauss, Board Chair

ACCEPTANCE OF EXPANSION COMMITTEE MEETING MINUTES OF FEBRUARY 14, 2025

Griswold made a motion, seconded by Charles Norz to accept the minutes of February 14, 2025.

OLD BUSINESS

Update on Haddam Membership

A copy of a letter from the Haddam First Selectman was included in the meeting packet.

Haddam has voted to become a member town.

Discussion of Potential Membership of East Haddam

Joe Comerford has contacted the East Haddam First Selectwoman who has not responded. Comerford will follow-up with a phone call.

Discussion of Potential Membership of Madison and Guilford

Brendan Gearaghty stated that he has met with the Madison Town Planner who is very pleased with the XtraMile pilot program. The impact of the Xtra Mile pilot program on potential membership was discussed. The subcommittee will schedule a meeting to work on calculating a base fee to present at the August Board meeting.

Update on Potential Membership of Cromwell

Griswold has spoken with the Cromwell Town Manager who indicated he will address the matter with the Town Council. Griswold will follow-up with a phone call.

NEW BUSINESS

None.

ADJOURNMENT

Norz made a motion, seconded by Griswold, to adjourn the meeting at 8:30 a.m.

Next Meeting—Friday, August 8, 2025, at 8:00 a.m. preceding the Board meeting.

Respectfully submitted,

Christina Denison  
Clerk