ESTUARY TRANSIT DISTRICT
REGULAR BOARD MEETING
ETD Offices, 91 N. Main St, Middletown, CT
with Remote Options
February 13, 2026 at 9:00 AM

AGENDA

I. Call to Order — L. Strauss, Chair

II. Roll Call — T. Griswold, Secretary

III. Visitors' Comments as They Pertain to Agenda Items

1. Presentation of FY24-25 Completed Audit -- Tom Partalas, Seward & Monde

IV. Secretary's Report — T. Griswold

1. Acceptance of Expansion Committee Minutes of December 12, 2025
2. Acceptance of Board Meeting Minutes of December 12, 2025
3. Acceptance of Special Expansion Committee Meeting Minutes of January 8, 2026
4. Acceptance of Facilities Committee Minutes of February 10, 2026
5. Acceptance of Finance Committee Minutes of February 11, 2026

V. Communications — T. Griswold

1. Jim Irish Resignation Letter
2. David Lahm Resignation Letter

VI. Treasurer's Report — C. Norz

VII. Committee Reports

1. Facilities Committee — J. Gay, Chair
2. Finance Committee — C. Norz, Chair
3. Marketing Committee — L. Strauss, Chair
4. Legislative Committee — J. Gay, Chair
5. Transit Advisory Committee — T. Griswold, Chair
6. Expansion Committee -- T. Griswold, Chair
7. Personnel Committee — J. Hall, Chair
8. COG Update — B. Geraghty

VIII. Executive Director's Report — J. Comerford

IX. Regional Mobility Manager's Report - L. McElwee

X. Transit Planner's Report - B. Geraghty

XI. Finance Director's Report — H. Famiglietti

1. Budget vs. Actual
2. Cash Flow

XII. Operations Director's Report — J. Whitcomb

1. Ridership
2. Customer Service Report

XIII. Maintenance Director's Report — N. Kulakowski

XIV. New Business

1. Personnel Policy Changes
2. Committee Assignments

XV. Old Business

XVI. Chair Comments

XVII. Board Members Comments

XVIII. Executive Session

XIX. Next Meeting — April 10, 2026 at 9:00 AM with Remote Options

XX. Adjournment

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Language Assistance is available. If you need assistance, please call Chris at 860-510-0429 ext. 104 at least 48 hours prior to the meeting.