



NORTHWESTERN CT TRANSIT DISTRICT

*957 E MAIN ST, TORRINGTON, CT 06790
860-489-2535*

BOARD OF DIRECTORS'

MEETING

January 8, 2024

10:00 am

Torrington City Hall

Auditorium

Present: Michael Criss, Dan Farley, Elinor Carbone, Ray Pech, Michael Levingood, Tom Weik, Greg Lacava, Brian Kalosky

Regrets: Matt Riiska, Ruth Epstein

Recording Secretary: Jessica Tanner

The Meeting was called to order at 10:09 am by First Selectman Michael Criss

Approval of Minutes of December 11, 2023

Motion to approve December 11, 2023 minutes y kj "vj g'co gpf o gpvltqo "Vtgcuwgt'F cp'Hctrg{ "q'ej genl and fix tgi tgu"cpf "o qkqp"q"cr r tqxg'tgcuwgt)u'tgr qtv"(Hktuv'Ugngewo cp'I tgi 'Nceexc/ First Selectman Tom Weik)

All in favor, Motion Passes *7-0-4+

New Building Update

Discussion ensued. No motions were made, no votes were taken.

Committee updates

Discussion ensued. No motions were made, no votes were taken.

Financial update

Motion to Settle AT&T collections at \$1,000 or total amount owed. (First Selectman Greg Lacava / Board Member Michael Levingood) All in favor, Motion Passes (7-0-0)

Motion to forego any action against Carol Deane (Board Member Michael Levingood / Mayor Elinor Carbone) All in favor, Board Member Ray Pech abstains (6-0-1)

Town of Colebrook Membership

Motion to allow Brian, Jessica and Michael Criss to give town of Colebrook a 45 day notice of two options of transportation. (First Selectman Greg Lacava / Board Member Michael Levingood)

Appointments & Resignations / Other business

Motion to receive and accept town of Colebrook appointment. (Mayor Elinor Carbone / First Selectman Greg Lacava) All in favor, Motion Passes (7-0-0)

Motion to approve FY25 Budget (First Selectman Tom Weik / First Selectman Greg Lacava)

All in favor, Motion Passes (7-0-0)

Motion to adjourn at 11:00 am (First Selectman Greg Lacava / Board Member Raymond Pech)

Respectfully submitted by Jessica Tanner

01/10/2024

Jessica Tanner