



Northwestern CT Transit District
Board of Directors Meeting Monday
January 9, 2023 at 10:00 am
at Torrington's City Hall Auditorium

Present: Dan Farley, Betsy Weinbach, Chris Johnstone, Elinor Carbone, Ray Pech, , Tom Weik
Regrets: Denise Raap, Mark Harris, Michael Criss, Ruth Epstein, Matt Riiska, Michael Levingood,
Recording Secretary: Jessica Tanner

The Meeting was called to order at 10: 26 am by Mayor Elinor Carbone

Approval of Minutes of December 12, 2022

Motion to approve minutes (First Selectman Chris Johnstone/ First Selectman Tom Weik)

All in favor Motion Passes (6-0-0)

Committee updates

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

Financial update from Treasurer Dan Farley

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

Executive Session- Legal

Motion to move into executive session at 10:54 am (Board Member Ray Pech/ First Selectman Chris Johnstone)

Motion to end Executive Session at 11:02 (First Selectman Chris Johnstone / Board Member Ray Pech)

All in favor Motion Passes (6-0-0)

Appointments & Resignations

None.

Motion to adjourn at 11:02 am. (First Selectman Tom Weik / First Selectman Chris Johnstone)

The next Board of Directors meeting will be held on Monday March 13, 2023 via zoom

Respectfully Submitted by Jessica Tanner

02/08/2022