



Northwestern CT Transit District
Board of Directors Meeting Monday
April 10, 2023 at 10:00 am
City of Torrington Auditorium

Present: Michael Criss, Ray Pech, Dan Farley, Ruth Epstein, Elinor Carbone, Tom Weik, Mark Harris, Chris Johnstone

Regrets: Michael Levingood, Matt Riiska, Denise Raap, Betsy Weinbach

Recording Secretary: Jessica Tanner

The Meeting was called to order at 10:05 am by First Selectman Michael Criss

Approval of Minutes of February 13, 2022

Motion to approve minutes with correction of

'Motion to add funding opportunities (Board Member Ray Pech / Board Member Michael Levingood)'
(First Selectman Chris Johnstone/ Mayor Elinor Carbone)

All in favor Motion Passes (8-0-0)

Committee updates

Discussion ensued. Public Comment George Popilewski.

Motion to adopt new Dial a Ride Fares- a day pass with 4 stops for \$4.00 with an additional charge of \$1.00 for every extra stop. (Board Member Ray Pech / Treasurer Dan Farley)

All in favor Motion Passes (8-0-0)

Financial update from Treasurer Dan Farley

Discussion ensued.

Motion to Post Part Time Accountant (Mayor Elinor Carbone / First Selectman Chris Johnstone)

All in favor Motion Passes (8-0-0)

Executive Session - Legal

Motion to go into Executive Session at 11:51 am (Board Member Ray Pech / First Selectman Tom Weik)

End Executive Session at 11:57 am, no motions were made, not votes were taken.

Motion to Settle on the Rivera Case (First Selectman Chris Johnstone / Board Member Ruth Epstein)

All in favor Motion Passes (6-1-0)

Appointments & Resignations / Other business

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

Motion to adjourn at 11:58 am. (First Selectman Michael Criss / First Selectman Tom Weik)

The next Board of Directors meeting will be held on Monday May 8, 2023 at 8:30 am via Zoom.