



Northwestern CT Transit District
Board of Directors Meeting
Monday May 8, 2023, at 8:30 am
via zoom

Present: Michael Criss, Ray Pech, Dan Farley, Ruth Epstein, Elinor Carbone, Tom Weik, Chris Johnstone, Michael Levingood, Matt Riiska, Denise Raap

Regrets: Betsy Weinbach, Mark Harris

Recording Secretary: Jessica Tanner

The Meeting was called to order at 8:32 am by First Selectman Michael Criss

Approval of Minutes of April 10, 2023

Motion to approve minutes (Treasurer Dan Farley/ Board Member Ray Pech)

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

Committee updates

Discussion ensued.

Motion to implement \$2.00 a trip with a \$4.00 maximum charge per day.

(Board Member Michael Levingood / First Selectman Matt Riiska)

All in favor Motion Passes (10-0-0)

Financial update from Treasurer Dan Farley

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

Executive Session - Legal

Motion to go into Executive Session at 9:17 am (Board Member Ray Pech / Board Member Michael Levingood)

End Executive Session at 9:27am, no motions were made, not votes were taken.

Motion to settle with Leron William's case. (Board Member Ray Pech / Board Member Michael Levingood)

All in favor Motion Passes (10-0-0)

Appointments & Resignations / Other business

Motion to approve Fiscal Year 24 Budget. (Board Member Michael Levingood / First Selectman Chris Johnstone)

All in favor Motion Passes (10-0-0)

Appointments & Resignations / Other business

None.

The next Board of Directors meeting will be held on Monday June 12, 2023 at 8:30 am via Zoom.