



Northwestern CT Transit District
Board of Directors Meeting
Monday June 12, 2023, at 8:30
am via zoom

Present: Michael Criss, Ray Pech, Dan Farley, Ruth Epstein, Elinor Carbone, Michael Levingood, Matt Riiska, Denise Raap, Betsy Weinbach, Mark Harris, Brian Kalosky, Barbara Kalosky.
Regrets: Chris Johnstone, Tom Weik

Recording Secretary: Jessica Tanner

The Meeting was called to order at 8:34 am by Mayor Elinor Carbone

Approval of Minutes of May 8, 2023

Motion to approve minutes (Board Member Ray Pech/ Board Member Michael Levingood)
All in favor Motion Passes (9-0-0)

New Building Update

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

Committee updates

Discussion ensued.

Nomination for Ray Pech, Michael Levingood, Daniel Farley and Michael Criss to be a Pension Committee Trustee Group for Northwestern CT Transit District. (Board Member Ruth Epstein / Board Member Michael Levingood)

All in favor Motion Passes (9-0-0)

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 9:15 am (Mayor Elinor Carbone / Board Member Ray Pech)

End Executive Session at 9:24 am, no motions were made, not votes were taken.

Appointments & Resignations / Other business

July's meeting will be canceled. Starting in September Zoom Meetings will be changed to 9:00 start time.

The next Board of Directors meeting will be held on Monday August 14, 2023 at 10:00 am at Torrington City Hall Auditorium.

Motion to adjourn at 9:34 am (Mayor Elinor Carbone / Board Member Ray Pech)

Adjusted Board of Directors Meeting Schedule for 2023

July 10, 2023 - **CANCELED**

August 14, 2023- 10:00 am Torrington City Hall Auditorium

September 11, 2023 - 9:00 am via Zoom

October 16, 2023- 9:00 am via Zoom

November 13, 2023- 10:00 am Torrington City Hall Auditorium

December 11, 2023 - 9:00 am via Zoom

Respectfully submitted by Jessica Tanner

06/15/2023

Jessica Tanner