



NORTHWESTERN CT TRANSIT DISTRICT
957 E MAIN ST, TORRINGTON, CT 06790
860-489-2535

**BOARD OF DIRECTORS'
MEETING
September 20, 2023
8:30 am
Via Zoom**

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

Regrets: Denise Raap, Betsy Weinbach, Mark Harris

Recording Secretary: Jessica Tanner

The Meeting was called to order at 8:33 am by First Selectman Michael Criss

Approval of Minutes of September 15, 2023

Motion to approve minutes (Treasurer Dan Farley/ Board Member Michael Levingood)

All in favor, Board Member Ray Pech Abstains, Motion Passes (8-0-1)

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 from Treasurer

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

Executive Session - Legal

Appointments & Resignations / Other business

Motion to accept appointment of First Selectman Greg Lacava as a board member of Northwestern CT Transit District. (Board Member Ray Pech / First Selectman Chris Johnstone) (9-0-0)

Motion to adjourn 8:57 am (Mayor Elinor Carbone / Board Member Ruth Epstein) All in Favor (9-0-0)

Respectfully submitted by Jessica Tanner

10/03/2023

Jessica Tanner



Town of Warren

Selectman's Office
50 Cemetery Rd
Warren CT 06754
860-868-7881

September 20, 2023

NW CT Transit District
Attn: Jessica Tanner
957 East Main Street
Torrington CT 06790

RE: Appointment to the NWCT Transit District for the Town of Warren

Dear Jessica,

Please be advised that the Board of Selectmen appointed Greg LaCava to the NWCT Transit District's Board to fill the vacancy until December 2023. In December 2023, the Board of Selectmen will review all committee, boards and commission expiring terms and make their appointments accordingly.

Sincerely,

Colleen M. Frisbie
Administrative Assistant to the First Selectman
Recording Secretary for the Board of Selectmen