



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

**BOARD OF DIRECTORS'  
MEETING**

**October 16, 2023**

**10:00 am**

**Torrington City Hall  
Auditorium**

**Present:** Michael Criss, Dan Farley, Elinor Carbone, Michael Levensgood, Chris Johnstone, Tom Weik, Ray Pech, Greg Lacava. Barbara Kalosky via phone.

**Regrets:** Denise Raap, Betsy Weinbach, Mark Harris, Matt Riiska, Ruth Epstein

**Recording Secretary:** Jessica Tanner

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

**Approval of Minutes of September 20, 2023**

Motion to approve minutes (First Selectman Tom Weik / Board Member Ray Pech)

All in favor, (8-0-0)

**Audit Presentation by Seward & Monde**

Motion to approve budget as is. Jessica will email board members the drafted audit documents and responses and questions are to be emailed back to Jessica by Friday 10/23/2023.

(First Selectman Tom Weik / Board Member Mike Levensgood)

All in favor, (8-0-0)

**New Building Update**

Building update given by Barbara Kalosky. No motions were made, no votes were taken.

**Committee updates**

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

**Financial update from Treasurer**

Motion to stop any unpaid services on November 1, 2023. (First Selectman Chris Johnstone / Board Member Ray Pech)

All in favor, (8-0-0)

**Executive Session - Legal - none**

**Appointments & Resignations / Other business**

Motion to approve Dial a Ride services to residents 60 years or older and / or disabled. (Board Member Michael Levensgood / Ray Pech)

All in favor, (8-0-0)

Motion to adjourn 11:45 am (First Selectman Tom Weik / Board Member Michael Levensgood)

Respectfully submitted by Jessica Tanner

10/31/2023

*Jessica Tanner*