



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

**BOARD OF DIRECTORS'  
MEETING**

**September 1 , 2023**

**10 00 am**

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**Au itorium**

**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.

**Financial update from Treasurer**

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

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*