



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

**BOARD OF DIRECTORS'
MEETING
December 11, 2023
8:30 am
Via Zoom**

Present: Michael Criss, Ray Pech, Ruth Epstein, Michael Levingood, Tom Weik, Greg Lacava, Brian Kalosky

Regrets: Dan Farley, Elinor Carbone, Matt Riiska

Recording Secretary: Jessica Tanner

The Meeting was called to order at 8:31 am by First Selectman Michael Criss

Approval of Minutes of November 13, 2023

Motion to approve minutes (Board Member Michael Levingood/ First Selectman Tom Weik)

All in favor, Motion Passes (7-0-1)

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.

Appointments & Resignations / Other business

Motion to approve proposed 2024 meeting schedule.(First Selectman Tom Weik / Board Member Michael Levingood)

All in favor, Motion Passes (7-0-1)

Motion to adjourn (First Selectman Tom Weik / First Selectman Greg Lacava)

Respectfully submitted by Jessica Tanner

12/26/2023

Jessica Tanner