



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

**BOARD OF DIRECTORS'
 MEETING
 August 14, 2023
 10:00 am
 Torrington Mayor's Office**

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

Regrets: Ray Pech, Denise Raap, Betsy Weinbach, Mark Harris

Recording Secretary: Jessica Tanner

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

Approval of Minutes of June 12, 2023

Motion to approve minutes (Treasurer Dan Farley/ First Selectman Matt Riiska)

All in favor, First Selectman Tom Weik Abstains, Motion Passes (7-0-1)

New Building Update

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

Committee updates

Motion to allow Town of Winchester to have a second seat on the board with double checking the bi-laws.

(First Selectman Matt Riiska / Board Member Michael Levingood)

All in favor, Motion Passes (8-0-0)

Motion to revisit bi-laws with non member towns, and board member rights (Mayor Elinor Carbone / Board Member Michael Levingood)

All in favor, Motion Passes (8-0-0)

Financial update from Treasurer

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

Executive Session - Legal

Motion to go into Executive Session at 11:04 am (First Selectman Johnstone / Board Member Michael Levingood)

End Executive Session at 11:17 am, no motions were made, not votes were taken.

Appointments & Resignations / Other business

None.

Motion to adjourn at 11:19 am (First Selectman Tom Weik / Mayor Elinor Carbone)

Respectfully submitted by Jessica Tanner

08/18/2023

Jessica Tanner