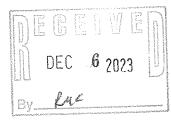


NORTHWESTERN CT TRANSIT DISTRICT 957 E MAIN ST, TORRINGTON, CT 06790 860-489-2535



BOARD OF DIRECTORS'
MEETING
November 13, 2023
8:30 am
Via Zoom

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

Weik, Greg Lacava, Brian Kalosky Regrets: Michael Criss, Ray Pech Recording Secretary: Jessica Tanner

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

Approval of Minutes of September 15, 2023

Motion to approve minutes (Treasurer Dan Farley/ Board Member Michael Levingood) All in favor, First Selectman Matt Riiska Absteins, 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

Motion to accept Treasurer's report (Board Member Ruth Epstein / First Selectman Matt Riiska)

Appointments & Resignations / Other business

Motion to adjourn 8:53 am(First Selectman Greg Lacava All in Favor (8-0-0)

Respectfully submitted by Jessica Tanner 12/06/2023

Jessica Tanner