



NORTHWESTERN CT TRANSIT DISTRICT
281 CHURCH STREET, TORRINGTON, CT 06790
860-489-2535

**BOARD OF DIRECTORS'
MEETING
March 11, 2024
8:30 am
Via Zoom**

Present: Michael Criss, Dan Farley, Elinor Carbone, Greg Lacava, Ruth Epstein, Candy Perez, Matt Riiska, Michael Levensgood, Brian Kalosky

Regrets: Ray Pech, Tom Weik,

Recording Secretary: Jessica Tanner

The Meeting was called to order at 8:30 am by First Selectman Michael Criss

Approval of Minutes of February 12, 2024

Motion to approve January 8th, 2024 minutes (HktuvUgrgevo cpGreg Lacava/ First Selectman GMatt Riiska) All in favor, Motion Passes *8-0-0+

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

Discussion Ensued. No Motions were made, no votes were taken.

Webster Bank- Line of Credit

Discussion Ensued. No Motions were made, no votes were taken.

Appointments & Resignations, Other Business

none.

Meeting adjourned at 9:37 am.

Respectfully submitted by Jessica Tanner

03/16/2024

Jessica Tanner