



*NORTHWESTERN CT TRANSIT DISTRICT*

*281 CHURCH STREET, TORRINGTON, CT 06790*

*860-489-2535*

**BOARD OF DIRECTORS'**

**MEETING**

**April 8<sup>th</sup>, 2024**

**10:00 am**

**Northwestern CT Transit District**

**Present:** Michael Criss, Dan Farley, Elinor Carbone, Greg Lacava, Ruth Epstein, Matt Riiska, Michael Levingood, Tom Weik, Brian Kalosky, Barbara Kalosky

**Regrets:** Ray Pech, Candy Perez,

**Recording Secretary:** Jessica Tanner

The Meeting was called to order at 10:07 am by First Selectman Michael Criss

**Approval of Minutes of March 13, 2024**

Motion to approve March 13th, 2024 minutes (Treasurer Dan Farley / First Selectman Greg Lacava)

All in favor, Motion Passes \*8-0-0+

Motion to add executive session (Board Member Ruth Epstein / First Selectman Greg Lacava)

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

**New Building Update**

Motion to settle last months rent (March 2024)

(First Selectman Matt Riiska / Board Member Michael Levingood)

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

**Committee updates**

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

**Financial update**

Motion to pursue and increase the Line of Credit up to \$250,000 (Mayor Elinor Carbone / First Selectman Greg Lacava)

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

**Municipal Parking Lot - Fixed Route Starting Point**

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

**Executive Session**

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

**Appointments & Resignations, Other Business**

none.

Meeting adjourned at 11:24 am.

Respectfully submitted by Jessica Tanner

04/26/2024

*Jessica Tanner*