



NORTHWESTERN CT TRANSIT DISTRICT

281 CHURCH STREET, TORRINGTON, CT ~~06790~~

860-489-2535

BOARD OF DIRECTORS' MEETING

January 12th, 2026

10:00 am

Present: Michael Criss, Paul Harrington, Elinor Carbone, Laura Myers, Dan Farley, Greg LaCava, Ruth Epstein, Matt Riiska, Tom Weik, Candy Perez, Erik Shortell, Brian Kalosky, Tom Partalas.

Regrets: Michael Levengood, Ray Pech

Recording Secretary: Jessica Tanner

The Meeting was called to order at 10:08am by Board Chair Michael Criss

Approval of November 10th 2025 Meeting Minutes

Motion to approve November 10th Meeting minutes.

(Ruth Epstein / Paul Harrington) *All in favor, Motion Passes*

Audit Review - Tom Partalas

Audit was presented by Tom Partalas.

Motion to approve FY2025 Audit (Paul Harrington / Greg LaCava) *All in Favor, Tom Weik Abstains, Motion passes.*

District Updates

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

NHCOG Updates

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

Approval of 2026 Meeting List

Motion to approve 2026 Meeting List, with changing the November meeting to November 16th, 2026. (Greg LaCava / Elinor Carbone) *All in favor, Motion Passes*

Financial Update

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

Budget Review

Motion to show figures for non administrative positions at a 2.5% and 2.75% increase. To Show figures for Administrative positions with a 3% increase. (Elinor Carbone/ Paul Harrington)

All in favor, Motion Passes

Motion to cut the insurance change of life line figure in half.

(Paul Harrington / Dan Farley)

All in favor, Motion Passes

Motion to adjust the employee insurance contribution from 17% to 17.5%

(Paul Harrington / Tom Weik)

All in favor, Motion Passes

Appointments, resignations, other business

None.

Motion to adjourn at 12:32 pm

(Greg LaCava / Tom Weik)

All in favor, Motion Passes

Respectfully submitted by Jessica Tanner