



Northwestern CT Transit District
281 Church Street. Torrington, CT 06790
860-489-2535
August 12, 2024

Present: Candy Perez, Michael Levengood, Tom Weik, Michael Criss, Ruth Epstein, Greg LaCava, Ray Pech, Dan Farley, Lisa Rivers, Sara Radasci, Kathryn Faraci, Laura Myers, Brian Kalosky, Barbara Kalosky

Regrets: Elinor Carbone, Matt Riiska

Recording Secretary: Jessica Tanner

The Meeting was called to order at 8:31 am by First Selectman Michael Criss

Approval of Minutes of July 8th , 2024

Motion to approve July 8th, 2024 Minutes
(Treasurer Dan Farley/ First Selectman Greg LaCava)

All in favor, Motion Passes

New Building Update

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

Committee updates

Motion to appoint Brian Kalosky as the part time accountant for Northwestern CT Transit District.

(Treasurer Dan Farley/ Board Member Michael Levengood)

All in favor, Candy Perez abstains, Motion Passes

NHCOG updates

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

Financial update

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

Executive Session

Discussion ensued, no motions were made, no votes were taken while in executive session.

Motion to authorize Michael Criss to consult with the labor attorney at Shipman and Goodwin and DOT labor attorney to make sure the appointments the board wants to make are being done in compliance with all applicable statutes.

(Board Member Ray Pech/ Board Member Candy Perez)

All in favor, Motion Passes

Motion that the board authorize a designation of a bi-laws committee for purpose of reviewing our current bi-laws and amending them as necessary.

(Treasurer Dan Farley . Board Member Ray Pech)

All in favor, motion passes

Motion that the board establish a Personnel committee to deal with issues regarding personnel.
(Board Member Ruth Epstein / Board Member Michael Levensgood.)

All in favor, motion passes

Appointments & Resignations, Other Business

none.

Motion to adjourn at 9:05 am. (Board Member Ruth Epstein/ Board Member Ray Pech)

All in favor, motion passes

Respectfully submitted by Jessica Tanner

08/16/2024

Jessica Tanner