



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

September 16th 2024

8:30 am Via Zoom

Present: Elinor Carbone, Tom Weik, Michael Levengood, Dan Farley, Ruth Epstein, Mike Criss, Candy Perez, Brian Kalosky, Barbara Kalosky, Laura Myers, Kathryn Faraci, Mikayla Ansarra, Sara Radasci, Matt Riiska

Regrets: Ray Pech, Greg LaCava

Recording Secretary: Jessica Tanner

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

Approval of Minutes of August 12th, 2024

Motion to approve August 12th, 2024 Minutes
(Board Member Candy Perez, Mayor Elinor Carbone)

All in favor, Motion Passes

Motion that Brian Kalosky will be acting as our part time accountant, but through Northeast through the continuation of the changeover process. (Treasurer Dan Farley / Board Member Candy Perez) *All in favor, Motion Passes*

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.

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

Motion to go into Executive Session at 8:49 am (Board Member Candy Perez / Mayor Elinore Carbone)

Executive Session Ends at 8:54 am. No Motions Were made, no votes were taken.

Motion to appoint Jessica Tanner as The Executive Director of The Transit District
(Board Member Candy Perez / Matt Riiska)

All in favor, Motion Passes

Motion to appoint Laura Myers as the Assistant Executive Director (Treasurer Dan Farley / Board Member Candy Perez)

All in favor, Motion Passes

Proposed 2025 Meeting Schedule

Motion to approve the Proposed 2025 schedule (Treasurer Dan Farley / Board Member Candy Perez)

All in favor, Motion Passes

Appointments & Resignations, Other Business

none.

Motion to adjourn at 8:56 am am. (Mayor Elinor Carbone / Board Member Candy Perez)

All in favor, motion passes

Respectfully submitted by Jessica Tanner

09/20/2024

Jessica Tanner