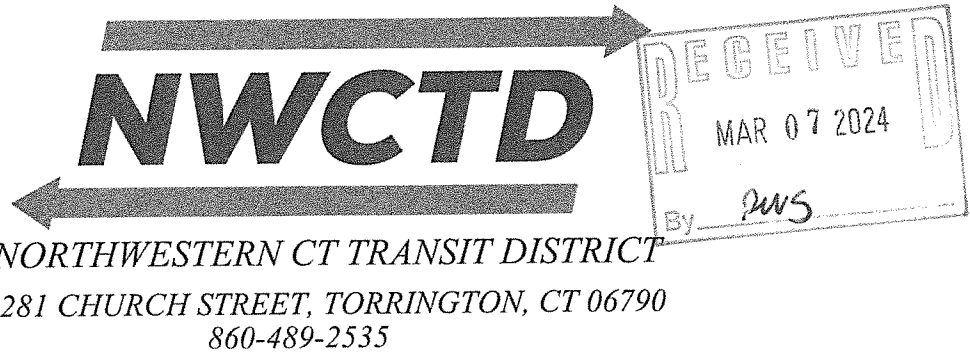




NORTHWESTERN CT TRANSIT DISTRICT
281 CHURCH STREET, TORRINGTON, CT 06790
860-489-2535

BOARD OF DIRECTORS'

MEETING

February 12, 2024

8:30 am

Via Zoom

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

Regrets: Ray Pech, Michael Levensgood

Recording Secretary: Jessica Tanner

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

Approval of Minutes of January 8th, 2024

Motion to approve January 8th, 2024 minutes (First Selectman Matt Riiska / First Selectman Greg Lacava)
All in favor, Motion Passes (8-0-0)

New Building Update

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

Committee updates

Motion to approve Cash Handling Policy and Fare Change Policy (Mayor Elinor Carbone / First Selectman Tom Weik)
All in favor, Motion Passes (8-0-0)

Financial update

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

Tom Partalas - Audited Financials

Motion to approve FY23 audit draft (Mayor Elinor Carbone / Treasurer Dan Farley)
All in favor, Motion Passes (8-0-0)

Pilot Program

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

Appointments & Resignations, Other Business

Motion to adjourn at 9:37 (First Selectman Tom Weik / Mayor Elinor Carbone)
All in favor, Motion Passes (8-0-0)

Respectfully submitted by Jessica Tanner
02/15/2024

Jessica Tanner