



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

**BOARD OF DIRECTORS'**

**MEETING**

**May 13<sup>th</sup>, 2024**

**8:30 am**

**Via Zoom**

**Present:** Ray Pech, Dan Farley, Elinor Carbone, Greg LaCava, Ruth Epstein, Tom Weik, Brian Kalosky, Barbara Kalosky

**Regrets:** Candy Perez, Michael Criss, Matt Riiska, Michael Levengood

**Recording Secretary:** Jessica Tanner

The Meeting was called to order at 8:41 am by Mayor Elinor Carbone

**Approval of Minutes of April 8<sup>th</sup>, 2024**

Motion to approve March 13<sup>th</sup>, 2024 minutes (First Selectman Tom Weik / First Selectman Greg Lacava)

All in favor, with one abstention Motion Passes \*5-0-1+

**New Building Update**

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

**Committee updates**

Authorizing resolution for Brian Kalosky to submit the application for 5311 funding on behalf of Northwestern CT Transit District.

All in favor. Motion Passes (6-0-0)

**Financial update**

Resolution to authorize Dan Farley to proceed with Line of Credit application with Northwestern Community Bank. (Board Member Ray Pech / First Selectman Tom Weik)

All in favor. Motion Passes (6-0-0)

**Appointments & Resignations, Other Business**

none.

Motion to adjourn at 9:15 am. (First Selectman Greg LaCava/ First Selectman Tom Weik)

Respectfully submitted by Jessica Tanner

05/15/2024

*Jessica Tanner*