

NORTHWESTERN CT TRANSIT DISTRICT

281 CHURCH STREET, TORRINGTON, CT 06790 860-489-2535

BOARD OF DIRECTORS'

MEETING June 10th, 2024 8:30 am Via Zoom

Present: Ruth Epstein, Michael Levengood, Matt Riiska, Paul Harrington, Michael Criss, Greg LaCava, Tom Weik, Daniel Farley, Candy Perez, Elinor Carbone, Ray Pech, Barbara Kalosky, Brian Kalosky. **Regrets:** None **Recording Secretary:** Jessica Tanner

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

Approval of Minutes of May13th, 2024

Motion to approve May 13th, 2024 minutes with the corrections:

- 1) Ray Pech was present, not absent
- 2) No name to second meeting adjournment (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

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

Financial update

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

Appointments & Resignations, Other Business

none.

Motion to adjourn at 9:01 am. (Mayor Elinor Carbone / First Selectman Greg LaCava)

Respectfully submitted by Jessica Tanner 06/10/2024

Jessica Tanner