



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

BOARD OF DIRECTORS'

MEETING

July 8th, 2024

10:00 am

Northwestern CT Transit District

Present: Ruth Epstein, Greg LaCava, Tom Weik, Daniel Farley, Elinor Carbone, Ray Pech, Laura Myers, Brian Kalosky, Kasey Faraci, Sara Radasci.

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

Recording Secretary: Jessica Tanner

The Meeting was called to order at 10:09 am by Mayor Elinor Carbone.

Approval of Minutes of June 10th, 2024

Motion to approve June 10th, 2024 Minutes

(First Selectman Tom Weik / First Selectman Greg LaCava)

All in favor, Motion Passes

New Building Update

Motion to send a written correspondence to The Ross Brothers requesting initial deposit back from 957 East Main Street property. (First Selectman Greg LaCava / Board Member Ray Pech)

All in favor, Motion Passes

Committee updates

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

Kathryn Faraci from Northwest Hills Council of Governments gave an update regarding RITS reimbursements.

Financial update

Resolution to authorize and appoint Brian Kalosky to execute closing documents with the line of credit of 135k with Northwest Community Bank on behalf of Northwestern CT Transit District on July 16, 2024. (Board Member Ray Pech / First Selectman Tom Weik) *All in favor, Motion passes*

To authorize and appoint Ray Pech, Daniel Farley, Brian Kalosky and Jessica Tanner to be authorized signatories on both the line of credit and business operating accounts at Northwest Community Bank with two signors on all documents with one signor always being a board member. (Board Member Ruth Epstein / Board Member Ray Pech) *All in favor, Motion Passes*

Appointments & Resignations, Other Business

none.

Motion to adjourn at 10:59 am. (Board Member Ray Pech / Treasurer Dan Farley)

Respectfully submitted by Jessica Tanner

07/08/2024

Jessica Tanner