Received 10:44 AM March 12, 2021 Susan J. Jeanfavre Assistant Town Clerk



## NORTHWESTERN CT TRANSIT DISTRICT 957 E MAIN ST, TORRINGTON, CT 06790 860-489-2535

Raymond Pech-Barkhamsted Chris Johnstone - Colebrook Vacant - Cornwall Vacant - Salisbury Michael Criss- Harwinton Ruth Epstein - Kent Vacant - Litchfield Betsy Weinbach - Winchester Tom Weik - Morris Vacant – New Hartford
Matt Riiska - Norfolk
BJ Christinat – North Canaan
Mark Harris - Goshen
Vacant – Sharon
Dan Farley - Torrington
Craig Nelson - Warren

BOARD OF DIRECTORS'
REGULAR MEETING
Via Zoom
March 17, 2021
1:00 PM

- 1. Call to Order & Attendance
- 2. Approval of March 9, 2021 Special Meeting Minutes
- 3. Discussion of Separation Agreement for Prior Executive Director
- 4. Interim Executive Director's Report on His First Week
- 5. Salary of the Interim Executive Director
- 6. Search for a New Executive Director / Administrator Discussion with DOT
- 7. Potential Raises for Current and Future Drivers
- 8. Any Other Business Properly Brought
- 9. Next Meeting April 21, 2021

## **Town Clerk**

From:

dispatcher < dispatcher1@nwcttransit.com> on behalf of dispatcher

Sent:

Friday, March 12, 2021 10:00 AM

To:

LEAD@ct.gov; townclerk@goshenct.gov; KRoy@godwen.com; coldbrook town clerk; falls village/canaan town clerk; Goshen town clerk; harwinton town clerk; holly krouse; jonathan draper; kent town clerk; morris town clerk; 'norfolk town clerk'; warren town

clerk; winchester town clerk

Subject:

Meeting/agenda

Attachments:

AGENDA MARCH 17 2021 (2) (2).docx

Dee Williams is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/86866501113?pwd=ZIBYYXZ6WFUzL0ljYlJtNHlaWFVPQT09

Meeting ID: 868 6650 1113

Passcode: 191179

One tap mobile

+13017158592,,86866501113#,,,,\*191179# US (Washington DC)

+13126266799,,86866501113#,,,,\*191179# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 868 6650 1113

Passcode: 191179

Find your local number: https://us02web.zoom.us/u/kXozDYXGp