



Received 1:11 PM
March 29, 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
Vacant- Warren

BOARD OF DIRECTORS’
SpecialMEETING
Via Zoom
March 30, 2021
2:00 PM

- 1. Call to Order & Attendance**
- 2. Discussion and possible decision of Separation Agreement for Prior Executive Director. Possible Executive session**
- 3. Discussion and possible decision on NWCOG writing a policies and procedures manual for the Transit District,**

Town Clerk

From: Dedra Williams <office.manager@nwcttransit.com> on behalf of Dedra Williams
Sent: Monday, March 29, 2021 12:14 PM
To: 'barkhasted town clerk'; 'colebrook town clerk'; 'falls village/canaan town clerk'; 'Goshen town clerk'; 'harwinton town clerk'; 'jonathan draper'; 'kent town clerk'; 'morris town clerk'; 'norfolk town clerk'; 'warren town clerk'; 'winchester town clerk'; 'Betsy Weinbach'; 'BJ CHRISTIAN'; 'Chris Johnstone'; 'Craig Nelson'; 'Dan farley'; 'Mark Harris'; 'Matt Riiska'; 'Michael Criss'; 'Ray Pech'; 'Ruth Epstein'; 'Tom Weik'
Subject: zoom
Attachments: AGENDA MARCH 30th.docx

Dee Williams is inviting you to a scheduled Zoom meeting.

Topic: Dee Williams' Zoom Meeting
Time: Mar 30, 2021 02:00 PM Eastern Time (US and Canada)

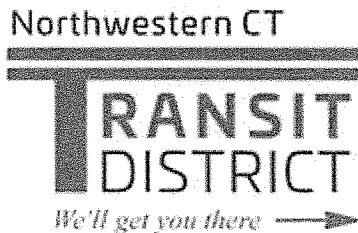
Join Zoom Meeting
<https://us02web.zoom.us/j/82948639182?pwd=S3RnWTdKMUdzY0xucmVpV3RxcWVWQT09>

Meeting ID: 829 4863 9182
Passcode: 331162
One tap mobile
+13017158592,,82948639182#,,,,*331162# US (Washington DC)
+13126266799,,82948639182#,,,,*331162# 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: 829 4863 9182
Passcode: 331162
Find your local number: <https://us02web.zoom.us/j/82948639182?pwd=S3RnWTdKMUdzY0xucmVpV3RxcWVWQT09>

Dedra Williams
Office Manager



Northwestern Connecticut Transit District
957 East Main Street, Torrington, CT 06790