Received May 17, 2021 Laura Halloran 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
Marybeth Wabrek - North Canaan
Mark Harris - Goshen
Vacant – Sharon
Dan Farley - Torrington
Vacant - Warren

BOARD OF DIRECTORS'
REGULAR MEETING
Via Zoom
May 19, 2021
1:45 PM

- 1. Call to Order & Attendance
- 2. Approval of April 21, 2021 Meeting Minutes
- 3. Audit Fy 20 Draft
- 4. Appointment of auditor
- 5. Personal Committee: Executive Director position and addition to committee
- 6. Interim Executive Director's Report
- 7. Any Other Business Properly Brought
- 8. Next Meeting June 16, 2021