

Received 12:23 PM  
June 2, 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**  
**Marybeth Wabrek - North Canaan**  
**Mark Harris - Goshen**  
**Vacant – Sharon**  
**Elinor Carbone - Torrington**  
**Dan Farley - Torrington**  
**Vacant - Warren**

**BOARD of DIRECTORS’**  
**SPECIAL MEETING**  
**Via Zoom**  
**JUNE 9, 2021**  
**1:45 P.M.**

- 1) Call to Order and Attendance**
- 2) Approval of Minutes – May 19, 2021 Regular Meeting**
- 3) Acting Interim Director’s Monthly report**
- 4) Personnel Committee Recommendation to Board on Consultant Contract;  
Board Vote on Recommendation**
- 5) Personnel Committee – Recommendation to Board on Hiring of Assistant  
Director; Board Vote on Recommendation**

## Town Clerk

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**From:** dispatcher <dispatcher1@nwcttransit.com> on behalf of dispatcher  
**Sent:** Wednesday, June 2, 2021 11:34 AM  
**To:** coldbrook town clerk; falls village/canaan town clerk; harwinton town clerk; holly krouse; jonathan draper; kent town clerk; morris town clerk; 'norfolk town clerk'; townclerk@goshenct.gov; warren town clerk; winchester town clerk  
**Subject:** NWCT board meeting  
**Attachments:** agenda june 9.pdf

Please see below for a special meeting

<<...>> Dee Williams is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87913161603?pwd=N1BsaWFQZVVrcTNaRmFPNS91M2U2Zz09>

Meeting ID: 879 1316 1603

Passcode: 559880

One tap mobile

+13017158592,,87913161603#,,,,\*559880# US (Washington DC)

+13126266799,,87913161603#,,,,\*559880# 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: 879 1316 1603

Passcode: 559880

Find your local number: <https://us02web.zoom.us/j/kcva7A5wAU>