



Received 9:00 AM
July 16, 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'
REGULAR MEETING

Via Zoom
July 21, 2021
1:45 P.M.

- 1) Call to Order and Attendance**
- 2) Approval of Minutes – June 9, 2021 Special Meeting**
- 3) Acting Interim Director's Monthly report**
- 4) Ongoing Pay Issue with Former Director (Executive session)**
- 5) Status of Member from North Canaan**
- 6) Discussion of September Meeting Date**
- 7) Auditor**

Town Clerk

Subject: Dee Williams' Zoom Meeting
Location: <https://us02web.zoom.us/j/84567912330?pwd=cjJmY3VRQlNHeGZNcnkwTCtScVpYdz09>
Start: Wed 7/21/2021 1:45 PM
End: Wed 7/21/2021 4:45 PM
Show Time As: Tentative
Recurrence: (none)
Meeting Status: Not yet responded
Organizer: Dedra Williams

When: Wednesday, July 21, 2021 1:45 PM-4:45 PM (UTC-05:00) Eastern Time (US & Canada).

Where: <https://us02web.zoom.us/j/84567912330?pwd=cjJmY3VRQlNHeGZNcnkwTCtScVpYdz09>

Note: The GMT offset above does not reflect daylight saving time adjustments.

~~*~*~*~*~*~*~*~*

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84567912330?pwd=cjJmY3VRQlNHeGZNcnkwTCtScVpYdz09>

Meeting ID: 845 6791 2330

Passcode: 457560

One tap mobile

+13017158592,,84567912330#,,,,*457560# US (Washington DC)

+13126266799,,84567912330#,,,,*457560# 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: 845 6791 2330

Passcode: 457560

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

Northwestern CT Transit District Meeting Minutes

June 9, 2021

I. Call to order

Raymond Pech called to order special meeting of NWCTD at 1:56 pm on June 9, 2021 at Zoom meeting.

II. Roll call

Raymond Pech conducted a roll call. The following persons were present: Raymond Pech, Chris Johnstone, Ruth Epstein, Matt Riiska, Mark Harris, Elinor Carbone, Craig Nelson, Dedra Williams & Kristianne Locke. Absent; Michael Criss, Tom Weik, Marybeth Wabrek and Dan Farley

III. Approval of minutes from last meeting

Raymond Pech moved to approve minutes from 5/19/2021, Matt 2nd, all approved. Elinor Carbone abstained as she was not present.

IV. Acting Interim Director's Monthly Report

- a) Craig is presenting to COG July 8th
- b) Still have buses that are out due to catalytic converters being stolen
- c) Craig & Leron are riding the routes to see what needs to be corrected/ removed and or added. Rode route 5 on Tuesday and will be on Route 1 next Tuesday.
- d) As of 6/1 we have taken over Route 5, Route 3 pm run is still being run by CT Transit
- e) Need to create a RFP to send out for auditors for upcoming year
- f) Craig Talked to Greg Towers regarding switch out old buses with new buses, 6 buses are passed age and mileage criteria; also discussed adding routes and upgrade to computers and software

V. Personnel Committee Recommendation to Board on Consultant Contract; Board vote on recommendation

- a) Chris Johnstone read thru the draft of the consultant agreement for hiring of Craig Nelson
- b) Ray Pech motioned to approved, Ruth Epstein second the motion, all in favor, none opposed.

**VI. Personnel Committee-Recommendation to Board on Hiring of Assistant Director;
Board vote on Recommendation**

2 interviewed, offered one candidate the position, she later declined.. The 2nd candidate asked for to high salary. No recommendation to vote on. Back to drawing board for candidates/ no recommendation to hire. Craig asked everyone please talk to people you know about the job. The two applicants were from networking and not advertising.

Next meeting to be held July 21, 2021 @ 1:45pm

Raymond Pech adjourned the meeting at 2:30 pm.

Minutes submitted by: Kristianne Locke

Minutes approved by: Name