



Received
Asst. Town Clerk
Susan J. DeAngelo
NOV 15 2021
10:15 A.M.

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
November 17, 2021
1:45 P.M.

- 1) Opening and Attendance
- 2) Approval of Minutes from October 20, 2021
- 3) Additions to Agenda
- 4) Executive Director's Report
- 5) Discussion of Local Share Dollars
- 6) Rebranding the Busses
- 7) Update on Issues with Former Director
- 8) Reconsideration of Meeting in Person
- 9) Next Meeting: December 15, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/86405326565?pwd=d3BqQVpHZWpWZWdLbDYxUmc3U0x6QT09>

Meeting ID: 864 0532 6565

Passcode: 805232

One tap mobile

+13126266799,,86405326565#,,,,*805232# US (Chicago)

+19292056099,,86405326565#,,,,*805232# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 864 0532 6565

Passcode: 805232

Find your local number: <https://us02web.zoom.us/j/kcbPAPKG8m>

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NORTHWESTERN CT TRANSIT DISTRICT
MEETING MINUTES
October 20, 2021

Meeting was called to order with the following present: Ray Pech, Chris Johnstone, Michael Criss, Ruth Epstein, Tom Weik, Matt Riiska, Mark Harris, Dan Farley, Craig Nelson, and Dee Williams. Absent were Betsy Weinbach and Elinor Carbone

The Minute of August 18 Approved.

The Minutes of the Special meeting of October 1st were approved with Ray Pech abstaining, as corrected Mary Beth was not at the meeting. Mike Criss/ Matt Riiska

Executive Director's report:

Let the board know Betsy from N. Canaan resigned to the Selectmen.

Buses #277 and #47 have been transferred to Middletown

The AFE has been received from DOT and the order placed for 3 new buses.

We have been working with DOT and NetCo IT people to upgrade our Microsoft, add new dispatch software along with pads for the DAR buses and 2 laptops.

The afternoon run to evening run to NWCCC is in operation with low ridership.

At this time we have received most of the funds from the State with a couple still going back to May.

The driver who had COVID is back to work but we are still short drivers, both CDL and Non-CDL

Please join our Facebook page and share. This helps get riders and drivers.

The current fiscal sheets were shared with no questions.

There was a discussion regarding the Local Shared Dollars. They need to be increased as they have not been looked at over 14 years.

A letter from Kevin Roy an att. at Shipman has been sent to Carol Dean regarding the overpayment.

The election of officers was held with the following being elected:

Chair Ray Pech

Secretary Ruth Epstein

Treasurer Dan Farley

Motion by Ray /Criss to add Personal policy to the agenda

Motion by Criss/Ray to change vacation time to 2 weeks for the 6 months – 2 years of employment.

Personal Committee working on the personal Policy

Motion by Criss/Mike to adjourn meeting

Next meeting November 17, 2021