



*Received*  
*Asst. Town Clerk*  
*Susan J. Jefferson*  
**MAY 19 2022**  
*9:50 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  
**Tom Weik - Morris**

Vacant – New Hartford  
**Matt Riiska - Norfolk**  
Vacant - North Canaan  
**Mark Harris – Goshen (ad hoc)**  
Vacant – Sharon  
**Dan Farley – Torrington**  
**Elinor Carbone - Torrington**  
Vacant - Warren  
**Betsy Weinbach -Winchester**

**BOARD OF DIRECTORS’  
SPECIAL MEETING**  
May 23, 2022  
8:30 AM Via Zoom

1. Call to Order and Attendance
2. Approval of Minutes of May 16, 2022
3. Update by Sub-Committee Related to Working with DOT on Office Management Going Forward (motion and vote as necessary)
4. Update on transfer of financial accounts to TSB and closing out Webster Bank accounts (motion and vote as necessary)
5. Discussion of letters sent to holders of Eliminated Positions and relationship with Attorney Engler going forward (motion and vote as necessary)
6. Discussion of status of payment to Attorney Roy re: Carol Deane
7. Update on Resolution to Cancel Former AmEx Card
8. Consideration of RFP for forensic audit (motion and vote as necessary)
9. Discussion and Vote on Next Meeting Date

**Zoom link for this meeting:**

Join Zoom Meeting

<https://us02web.zoom.us/j/88110652999?pwd=VnVMM1k5a3V0dTZYdHRvTzNOdGFrQT09>

Meeting ID: 881 1065 2999  
Passcode: 840017