

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

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 the have not be 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