



**MINUTES**  
**Greater Waterbury Transit District (GWTD)**  
10:00am, Wednesday, June 8, 2022

**Directors in Attendance:** April Chaplin, Debbie Bournival, Mary Morrone, Betty Bajek, Bob DeVito, Mira Levasseur, Aleta Looker, Lisa Carew, Jan Mizeski, Stefanie Theroux

**Others Attending:** Josh Lecar, Kevin Ellis, Patricia Bauer

1. Commencement of Meeting
  - The meeting was called at 10:01 a.m. by Betty Bajek.
  - No Public Comment
2. Betty Bajek put forth a motion to approve the meeting minutes from March 9.  
*Motion to approve the minutes from the March 9, 2021 meeting.*  
**Motion** made by Mary Morrone; Seconded by Aleta Looker.  
**Vote:** unanimous in favor; the motion passes.
3. GWTD Administrative Items
  - Kevin Ellis discussed financials: No notable incomes or expenses.
  - Kevin discussed ridership: Dial a ride ridership is higher than it was last year. Non ADA ridership are about the same levels as they were last year.
4. Betty reminded the Board to send their gender and ethnicity to Kevin for Title IV compliance.
5. GWTD Press Release and Handout
  - Kevin Ellis presented GWTD Press Release, Tri-fold, and Handout. Discussion was held on how to distribute these fliers. Board members will send Kevin a list of locations within their municipality where the fliers will be distributed. NVCOG will when print enough English and Spanish versions for all the locations. Kevin will see if there is budget for printing these fliers.
6. Betty discussed updating the Board of Directors Handbook
7. Betty discussed moving the September. A motion was made:  
*Motion to move the September meeting from September 14<sup>th</sup> to September 21<sup>st</sup>.*  
**Motion** made by Lisa Carew; Seconded by April Chaplin.  
*Vote: unanimous in favor; the motion passes.*
8. Betty discussed improving Diversity, Equity, and Inclusion (DEI) by hosting GWTD meetings at senior centers within the region.
  - The meeting on September 21<sup>st</sup> will be held at the Thomaston Senior Center
  - The meeting on December 14<sup>th</sup> will be held at the Cheshire Senior Center
  - A subcommittee consisting of Betty, April, Aleta, and Stephanie will be created to update the bylaws to include DEI.
9. Adjournment
  - Motioned by Lisa Carew, 10:42