



## MINUTES

### Greater Waterbury Transit District (GWTD)

10:00am, Wednesday, September 21, 2022

**Directors in Attendance:** Stefanie Theroux, Aleta Looker, April Chaplin, Debbie Bournival, Mary Morrone, Mira Levasseur, Betty Bajek, JoAnn Cappelletti

**Others Attending:** Josh Lecar, Kevin Ellis, Patricia Bauer, Elliot Wareham, Maria Vaccarelli

1. Commencement of Meeting
  - The meeting was called at 10:06 a.m. by Betty Bajek.
  - No Public Comment
2. Betty Bajek put forth a motion to approve the meeting minutes from June 8.  
*Motion to approve the minutes from the June 8, 2021 meeting.*  
**Motion** made by JoAnn Cappelletti; Seconded by Debbie Bournival  
**Vote:** unanimous in favor; the motion passes.
3. GWTD Administrative Items
  - Kevin Ellis discussed financials: No notable incomes or expenses. The municipal grant program is stalled due to retirements at DOT.
  - Kevin discussed ridership: Ridership is higher than it was last year, likely due the ending stages of the pandemic and no fares for bus rides.
4. Betty Bajek put forth a motion to approve the budget for Fiscal Year 2023.  
*Motion to approve the budget for Fiscal Year 2023.*  
**Motion** made by Aleta Looker; Seconded by JoAnn Cappelletti  
**Vote:** unanimous in favor; the motion passes.
5. Kevin provided an update on the 2022 audit – it is currently in progress
6. Betty discussed the updated By-Laws and reviewed the changes.
7. Betty discussed branding for the GWTD, regarding a new logo and perhaps creating a marketing and/or PR subcommittee. April Caplin will head the subcommittee with the assistance of NVCOG.
  - Adding Beacon Falls to the GWTD region was discussed
  - Additional communication to the senior centers should be performed
8. Maria from NET provided the Northeast Transportation Update – no significant changes.
9. Adjournment
  - Motioned by Debbie Bournival, 10:37