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