MINUTES
Greater Waterbury Transit District (GWTD)
10:00am, March 8, 2023

Directors in Attendance: Aleta Looker, JoAnn Cappelletti, Mary Morrone

Others Attending: Elliot Wareham, Maria Vaccarelli, Lauren Rizzo, Trish Bauer, Waterbury Senior Center Intern (on behalf of Mira Levasseur), Mary Rosenbauer

1. Commencement of Meeting
   • The meeting was called at 10:02 a.m. by Betty Bajek.
   • No Public Comment
   • Betty Bajek put forth a motion to approve the meeting minutes from December 14.
     Motion to approve the minutes from the December 14, 2022, meeting.
     Motion made by JoAnn Cappelletti; Seconded by Betty Bajek
     Vote: unanimous in favor; the motion passes.

2. GWTD Administrative Items
   • Elliot Wareham discussed financials: No notable incomes or expenses. Still waiting for DOT to execute FY2023 Dial-a-Ride agreement.
   • Elliot discussed ridership: Ridership has remained steady.

3. GWTD FY2024 Budget
   • Elliot presented the FY24 budget – Non-ADA match and municipal dues.
     Motion to accept GWTD FY 2024 Budget.
     Motion made by JoAnn Cappelletti; Seconded by Aleta Looker
     Vote: unanimous in favor; the motion passes.

4. There were no significant updates from Northeast Transportation.

5. Betty discussed the board’s meeting location. Due to low in-person attendance, meetings will be held on Zoom going forward.

6. Elliot discussed CTDOT’s Microtransit Pilot Program.

7. Adjournment
   • Motioned by JoAnn Cappelletti, 10:19