MINUTES
Greater Waterbury Transit District (GWTD)
10:00am, Wednesday, December 14, 2022

Directors in Attendance: Stefanie Theroux, Aleta Looker, JoAnn Cappelletti, Jan Mizeski, Katrina Anderson, Mira Levasseur, Mary Morrone

Others Attending: Josh Lecar, Kevin Ellis, Elliot Wareham, Maria Vaccarelli, Peter Vaccarelli

1. Commencement of Meeting
   • The meeting was called at 10:02 a.m. by Betty Bajek.
   • No Public Comment

2. Betty Bajek put forth a motion to approve the meeting minutes from September 21.
   
   *Motion to approve the minutes from the September 21, 2022, meeting.*
   
   Motion made by JoAnn Cappelletti; Seconded by Jan Mizeski
   
   Vote: unanimous in favor; the motion passes.

3. GWTD Administrative Items
   • Elliot Wareham discussed financials: No notable incomes or expenses. The municipal grant program is stalled due to retirements at DOT.
   • Elliot discussed ridership: Ridership is higher than it was last year, likely due to the ending stages of the pandemic and no fares for bus rides.
   • JoAnn Cappelletti asked about 2024 Membership Dues; they have not been sent out yet.

4. Vacancies and New Appointments
   • April Chaplin (Naugatuck) and Bob DeVito (Waterbury) resigned. Southbury and Waterbury have vacant seats.
   • Elliot contacted Naugatuck, Southbury, and Waterbury regarding new appointments. Waiting to hear back from Southbury and Waterbury.

5. Betty discussed GWTD Brochures and whether communities would like them printed for senior centers. Kevin will send electronic copy for distribution.

6. Betty discussed GWTD Outreach efforts and gauged interest in tabling at regional festivals and events. One possible event will be the opening of the new Naugatuck Train Station.

7. Betty and Trish provided an update on the 2022 audit. It is not required, but it is good practice. NVCOG will keep wo

8. Maria Vaccarelli from NET provided the Northeast Transportation update – no significant changes.

9. Betty Bajek put forth a motion to approve the proposed 2023 meeting dates.
   
   *Motion to approve GWTD 2023 meeting dates.*
   
   Motion made by Mira Levasseur; Seconded by Jan Mizeski
   
   Vote: unanimous in favor; the motion passes.
10. Jan Mizeski discussed the potential of moving a bus stop with Maria and Peter Vaccarelli of NET.

11. Adjournment
   • Motioned by JoAnn Cappelletti, 10:34