

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
- 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.
- 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