



MOTIONS

Greater Waterbury Transit District Board Meeting
December 10, 2025

Commencement of Meeting and Roll Call

At 10:06 a.m., Chair Karen Harvey called the meeting to order. The Pledge of Allegiance was recited, and the roll was called.

Attending:

Karen Harvey, Chair, Waterbury; Aleta Looker, Cheshire; Deborah Bournival, Thomaston; Mira Levasseur, Waterbury, Stefanie Theroux, Cheshire; Jorge Rosario Pabon, Waterbury; Andrea Corcoran, Southbury; Maria Vaccarelli, North East Transportation, Mary Morrone, Wolcott; Joanna Rogalski, NVCOG; Trish Bauer, NVCOG; Anthony Lagana, NVCOG; Richard Donovan, NVCOG; Patricia Bruder, NVCOG.

Woodbury guests: Susan Coates and Paul Hinckley, Woodbury Commission for Seniors.

Other attendees:

Chet Doheny and Lisa DeMarest.

A quorum of 8 members from 5 member towns was declared.

Public Comment

There were no members of the public that wished to address the board.

Approval of Minutes of the September 10, 2025 Meeting (*motion*)

Debbie Bournival MOVED to approve the Record of Meeting from September 10, 2025; SECONDED by Jorge Rosario Pabon. Motion carried unanimously.

GWTD 2026 Meeting Schedule – Discussion and possible action (*Karen Harvey*)

GWTD 2026 Meeting Schedule

Meets quarterly on the second Wednesday of the month at 1:00 p.m. The default location is the Naugatuck Valley Council of Governments (NVCOG) Conference Room, 49 Leavenworth Street, 3rd Floor, Waterbury, CT 06702. The NVCOG is expecting to move in the spring of 2026 to One Exchange Place, 21 Main Street, 6th Floor, Waterbury, CT 06702. We will send an advisory when that move occurs.

March 11, 2026

June 10, 2026

September 9, 2026

December 9, 2026

Debbie Bournival MOVED to approve the GWTD 2026 Meeting Schedule; SECONDED by Jorge Rosario Pabon. Motion carried unanimously.

GWTD Administrative Items (*Joanna Rogalski*)

Financial Update

Ridership Update

Adoption of Proposed By-law revisions (*Joanna Rogalski*)

The final document will be distributed to the Board pending minor cleanup of formatting and typographical errors.

Jorge Rosario Pabon MOVED to adopt the proposed revisions to the GWTD Bylaws; SECONDED by Mira Levasseur. Motion carried unanimously.

Town of Woodbury, CT request for membership in the GWTD – discussion and possible action - *Joanna Rogalski*

Stephanie Theroux MOVED to approve the membership of the Town of Woodbury in the GWTD; SECONDED by Aleta Looker. Motion carried unanimously.

Northeast Transportation Update (*Maria Vaccarelli*)

Open Discussion

Adjournment

At approximately 10:42 a.m., Mira Levasseur MOVED to adjourn; SECONDED by Debbie Bournival. Motion carried unanimously.

Respectfully submitted,

Patricia Bruder
Executive Administrative Clerk