



Commissioners [David L. Jaeger, Jr.](#), [Alice McQuaid, Esq.](#)
Chief Executive Officer [Kimberlee A. Morton](#)
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Norwalk Transit District Commission - Special Meeting
Friday, January 6, 2023, at 5:15 PM
Meeting will be conducted via Microsoft Teams

Join on your computer, mobile app or room device
[Click here to join the meeting](#)

Or call in (audio only)
[+1 203-993-6554,,414644542#](tel:+12039936554414644542)
Phone Conference ID: 414 644 542#

AGENDA

- **Public Comment**
- **Approval of the agenda for the January 6, 2023, Meeting**
- **Approval of minutes of the December 15, 2022**



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- **CEO / CFO Update – Morton / Pentz**
 - ✓ Miscellaneous Items
- **Authorization of FY 2023 maximum annual performance increase for non-union employees and corresponding adjustment exceptions**
- **Executive Session - Continuation of December 15, 2022**
 - ✓ Compensation of the CEO and other related personnel matters

- **Approval of personnel matters discussed in executive session**
- **Approval of organizational changes**
- **Any other business properly brought before the Board**
- **Next Meeting is proposed for Thursday, January 26, 2023, at 6:00 PM**
- **Adjournment**