

Windham Region Transit District

Personnel Committee Meeting

Friday, January 27, 2016

Windham Region Transit District Board Room

28 South Frontage Road, Mansfield Center, CT

SPECIAL MEETING MOTIONS and MINUTES

Committee Members Present: Tom Currier, Marge Roach, Matt Hart, Terry Coonradt **Committee Members Excused:** None. **Committee Members Absent:** None. **Other Board Members Present:** None. **Staff Present:** Ellen Grant, Rose Kurcinick, Lisa Seymour, Dagmar Noll **Guests Present:** None. **Public Present:** None

1. Call to Order

T. Currier called the meeting to order at 2:02pm.

2. Public Participation

None.

3. Staffing

Dial-A-Ride is well staffed with seven vans on the road per day and five full-time drivers. Fixed Route is short two full-time drivers. Spare drivers are currently filling in.

4. Employee increases for January 2017

Due to the FY2017 2% ConnDOT funding cut and the expected additional cuts, WRTD is not currently comfortable increasing employee pay. Staff will reassess in February, when more definitive information emerges from the State.

5. Employee Benefits

WRTD has changed its Medical Insurance, WRTD now has an HRA account to fund the individual deductible. The current contract is through December 31, 2017.

6. Adjourn

T. Currier adjourned the meeting at 2:11pm.

Next Meeting: April 23, 2017

Respectfully submitted by Dagmar Noll.