

Windham Region Transit District
Personnel Committee Meeting
Friday, September 22, 2017
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, Terry Coonradt **Other Board Members Present:** Yolanda Negrón. **Committee Members Absent:** None. **Staff Present:** John Rayman, Administrator; Dagmar Noll, Recording Clerk **Guests Present:** None. **Public Present:** Joanne Haddad, Windham; Ray Haddad, Mansfield; Kristen Merrill, Lebanon; Kyra Trudeau, Windham; Shayla Trudeau, Windham; Karen Mailloux, Windham; Gerald Mailloux, Windham; Susan Boker, Windham; Mariah Lopez, Windham; Cynthia Cooper, Windham; Nelson Bakken, Hampton; Patricia Bakken, Hampton; Thomas White, Windham; Peter Haddad, Windham; James Flores, Windham; Wendy Kurcinik, Chaplin; Donna Trahan, Colchester; Leon Brown, Jr., Windham

1. Call to Order

T. Currier called the meeting to order at 2:30pm.

2. Review minutes from 4/22/17 Personnel Committee Special Meeting

T. Coonradt MOVED to approve the minutes from the 4/22/17 Personnel Committee Special Meeting. M. Roach SECONDED. MOTION PASSED unanimously.

3. Public Participation

Joanne Haddad, Windham, read a letter on behalf of Rose Kurcinik sharing her history with Dial-A-Ride and WRTD. She requested that the Board investigate her dismissal.

Tom White, Windham, spoke in support of Rose Kurcinik. He asked that the Board reconsider Rose's dismissal.

James Flores, Windham, expressed concern about a corporation taking over WRTD. He asked that the Board move meetings later in the day to allow more drivers to participate. He expressed a concern that dismissals of other employees are coming.

Kristen Merrill, Lebanon, spoke in support of Rose Kurcinik. She asked the Board to give Rose a substantial severance package and not to renew First Transit's contract.

Donna Trahan, Colchester, spoke in support of Rose Kurcinik. She asked the Board to give Rose a substantial severance package and an apology.

Susan Boker, Windham, spoke as a WRTD passenger in support of Rose Kurcinik. She asked the Board to reconsider Rose's dismissal.

Ray Haddad, Mansfield, spoke in support of Rose Kurcinik. He asked the Board to give Rose a substantial severance package.

Nelson Bakken, Hampton, a WRTD driver, spoke in support of Rose Kurcinik. He asked the Board to give Rose a substantial severance package.

Leon Brown, Windham, a WRTD driver, spoke in support of Rose Kurcinik and the support Rose has given to him as his supervisor.

Joanne Haddad, Windham, spoke in support of Rose Kurcinik.

Kyra Trudeau, Windham, spoke in support of Rose Kurcinik. She asked the Board to compensate Rose and apologize for her dismissal.

4. Personnel Policy Update

J. Rayman announced that WRTD will be sending out an RFP for health insurance.

5. Set Dates for 2018 Meetings of the Personnel Committee

Moved to the October 27, 2017 meeting.

6. Adjourn

The meeting adjourned at 2:57pm.

Next Meeting: October 27, 2017

Respectfully submitted by Dagmar Noll.