

**Windham Region Transit District**

**Board of Directors Meeting**

**Friday, June 16, 2023 – 1:30 p.m.**

**28 South Frontage Road, Mansfield Center, CT**

**PERSONNEL COMM MEETING MOTIONS AND MINUTES**

**Board Members Present:** Marj Roach, Rachel Vertefeuille

**Board Members Excused:** Tom Currier, Chandler Rose

**Board Members Absent:** Linda Hapeman

**Staff Present:**

1. **Call to Order** – M. Roach called the meeting to order at 1:30 p.m.
2. **Roll Call** – Attendance noted above
3. **Secretary’s Report** – Tabled
4. **New Business** –
  - a. **HuskyGo Personnel Handbook** – There was discussion regarding the personnel handbook for HuskyGo employees.
5. **Adjourn** – The meeting was adjourned at 1:40 p.m.

Respectfully Submitted,

Rachel M. Vertefeuille, Vice Chair  
Acting Secretary