

**Windham Region Transit District**

**Board of Directors Meeting**

**Friday, March 15, 2024 – 1:30 p.m.**

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

**PERSONNEL COMM MEETING MOTIONS AND MINUTES**

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

**Board Members Excused:**

**Board Members Absent:**

**Staff Present:** Linda Hapeman, Jennifer Odle

1. **Call to Order** – R. Vertefeuille called the meeting to order at 1:35 p.m.
2. **Roll Call** – Attendance noted above
3. **Secretary's Report** – T. Currier made a motion to approve the minutes from the 2023 meetings held on March 17<sup>th</sup>, June 16<sup>th</sup> and September 15<sup>th</sup>. The motion was seconded by M. Roach.
4. **New Business** –
  - a. **WRTD Regional Personnel Policy** – There was discussion regarding the updated policy. T. Currier made a motion to move it to the Board meeting for approval. The motion was seconded by M. Roach.
5. **Adjourn** – The meeting was adjourned at 1:57 p.m.

Respectfully Submitted,

Rachel M. Vertefeuille, Vice Chair  
Acting Secretary