

Windham Region Transit District

Board of Directors Meeting

Friday, April 25, 2025 – 1:30 p.m.

28 South Frontage Road, Mansfield Center, CT

SPECIAL PERSONNEL COMM MEETING MOTIONS AND MINUTES

Board Members Present: Rachel Vertefeuille, John Aldrich

Board Members Excused: Tom Currier

Board Members Absent:

Staff Present: Tracie Orcillez, Jennifer Odle, Wendy Kurcinik

- 1. Call to Order** – R. Vertefeuille called the meeting to order at 1:38 pm and thanked J. Aldrich becoming a member of the committee.
- 2. Roll Call** – Attendance noted above
- 3. Secretary's Report** – tabled
- 4. New Business** –
 - a. New Policy review and possible action** – There was discussion regarding Drug & Alcohol, Remote/Hybrid Work, Vacation policies.
- 5. Adjourn** – The meeting was adjourned at 2:00 p.m.

Respectfully Submitted,

Rachel M. Vertefeuille, Chair
Acting Secretary