

Windham Region Transit District

Board of Directors Meeting

Friday, May 16, 2025 – 1:30 p.m.

28 South Frontage Road, Mansfield Center, CT

SPECIAL PERSONNEL COMM MEETING MOTIONS AND MINUTES

Board Members Present: Rachel Vertefeuille, Josh Aldrich, Rich Williams

Board Members Excused:

Board Members Absent:

Staff Present: Tracie Orcillez, Jennifer Odle

- 1. Call to Order** – R. Vertefeuille called the meeting to order at 1:28 pm and thanked R. Williams for taking T. Currier's position on the committee.
- 2. Roll Call** – Attendance noted above
- 3. Secretary's Report** – J. Aldrich made a motion to accept the minutes of the April 25, 2025 meeting with a correction to his first name. The motion was seconded by R. Vertefeuille. R. Williams abstained.
- 4. New Business** –
 - a. New Policy review and possible action** – There was discussion regarding a Remote/Hybrid Work Policy. J. Aldrich made a motion to move the policy to the Regular Board meeting for a final vote. The motion was seconded by R. Williams. There was discussion on four other policies that will be drafted and moved on at a later meeting.
- 5. Adjourn** – The meeting was adjourned at 1:45 p.m.

Respectfully Submitted,

Rachel M. Vertefeuille, Chair
Acting Secretary