Windham Region Transit District

Board of Directors Meeting

November 11, 2025 – 2:00 p.m.

28 South Frontage Road, Mansfield Center, CT

SPECIAL PERSONNEL COMM MEETING MOTIONS AND MINUTES

Board Members Present: Rachel Vertefeuille, Rich Williams

Board Members Excused:

Board Members Absent:

Staff Present: Corrie Washington, Jennifer Odle, Wendy Kurcinik

1. **Call to Order –** R. Vertefeuille called the meeting to order at 2:03 pm.

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 five policies. Personal Electronic Devices, Business Ethics and Employee Conduct and Internal Transfer and Position Tenure Policy were approved to be sent to the next Board Meeting. Proposed Increase to Employer Retirement Contribution and the Harassment Policy were tabled for further review.

5. **Adjourn –** The meeting was adjourned at 3:03 p.m.

Respectfully Submitted,

Rachel M. Vertefeuille, Chair