

Windham Region Transit District

Board of Directors Meeting

April 17, 2026 – 1:30 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: Josh Aldrich

Board Members Absent:

Staff Present: Corrie Washington, Jennifer Odle, Shawn Fillmore

1. **Call to Order** – R. Vertefeuille called the meeting to order at 1:36 pm.
2. **Roll Call** – Attendance noted above
3. **Secretary’s Report** –
4. **New Business** –
 - a. **New Policy review and possible action** – The Attendance Policy was reviewed. Changes were discussed, which leads to a review of the Sick Leave Policy.
5. **Adjourn** – The meeting was adjourned at 2:00 p.m.

Respectfully Submitted,

Rachel M. Vertefeuille, Chair