



MINUTES  
PERSONNEL COMMITTEE  
GREATER HARTFORD TRANSIT DISTRICT  
Hartford, Connecticut  
June 10, 2019

Ferguson Jansen, Committee Chairman  
Presiding.....

Mr. Jansen called the Meeting of the Personnel Committee of the Greater Hartford Transit District (the "District") to order at 2:20 pm in the District's Conference Room at Union Station, One Union Place, Hartford, Connecticut. Mr. Giordano was appointed as Acting Secretary for the purpose of documenting the Minutes of the Meeting. Committee members present were: A. David Giordano, William Hall, and Ferguson R. Jansen, Jr.

Mr. Jansen asked if any members of the public would like to be heard. There were none.

Upon motion made by Mr. Giordano, seconded by Mr. Jansen and approved unanimously, the Meeting continued in Executive Session at 2:29 pm for purposes of discussion regarding the performance review and compensation of the Executive Director.

No votes were taken in the Executive Session. Upon motion made by Mr. Giordano, seconded by Mr. Hall and approved unanimously, the Meeting continued in Regular Session at 2:55 pm.

There being no further business brought before the Committee. Mr. Jansen moved that the Meeting be adjourned. Upon seconding by Mr. Giordano the motion passed unanimously. The Meeting was adjourned at 2:56 pm.

Respectfully submitted,

*David G. Giordano* (Executive Director)  
for Name: David Giordano  
Acting Committee Secretary