



MINUTES  
PERSONNEL COMMITTEE  
GREATER HARTFORD TRANSIT DISTRICT  
Hartford, Connecticut  
May 29, 2018

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 1:32 pm in the District's Conference Room at Union Station, One Union Place, Hartford, Connecticut. Mr. Lord was appointed as Acting Secretary for the purpose of documenting the Minutes of the Meeting. Committee members present were: A. David Giordano, William Hall, Ferguson R. Jansen, Jr., Frank Lord, and Ricardo Quintero.

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

Upon motion made by Mr. Hall, seconded by Mr. Quintero and approved unanimously, the Meeting continued in Executive Session at 1:35 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. Quintero, seconded by Mr. Giordano and approved unanimously, the Meeting continued in Regular Session at 2:15 pm.

There being no further business brought before the Committee. Mr. Jansen moved that the Meeting be adjourned. Upon seconding by Quintero the motion passed unanimously. The Meeting was adjourned at 2:18 pm.

Respectfully submitted,

*for*  (Ex. Director)  
Name: Frank Lord  
Acting Committee Secretary