



MINUTES
PERSONNEL COMMITTEE
GREATER HARTFORD TRANSIT DISTRICT
Hartford, Connecticut
June 13, 2023

David Giordano, Committee Chairman
Presiding.....

Mr. Giordano called the Meeting of the Personnel Committee of the Greater Hartford Transit District (the "District") to order at 11:01 am. Mr. Giordano was appointed as Acting Secretary for the purpose of documenting the Minutes of the Meeting. Committee members present were: David Giordano, Nanci Fitzgerald, and Gary Pitcock.

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

Upon motion made by Ms. Fitzgerald, seconded by Mr. Pitcock and approved unanimously, the Meeting continued in Executive Session at 11:03 am 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. Pitcock, and seconded by Ms. Fitzgerald and approved unanimously, the Meeting continued in Regular Session at 11:25 am. Mr. Giordano noted that the Personnel Committee's recommendation will be brought before the full Board on June 22, 2023.

There being no further business brought before the Committee. Mr. Giordano moved that the Meeting be adjourned. Upon a second by Ms. Fitzgerald the motion passed unanimously. The Meeting was adjourned at 11:28 am.

Respectfully submitted,

David L. Shottland (Ex-Director)
For Name: DAVID GIORDANO
Acting Committee Secretary