



*Greater
Hartford
Transit District*

MINUTES
PERSONNEL COMMITTEE (Selection Committee)
GREATER HARTFORD TRANSIT DISTRICT
Hartford, Connecticut
December 18, 2023

Stephen F. Mitchell, Committee Chairman
Presiding.....

Mr. Mitchell called the Meeting of the Personnel Committee of the Greater Hartford Transit District (the "District") to order at 2:02pm to discuss the applications received for the position of Executive Director. Ms. Shotland was appointed as Acting Secretary for the purpose of documenting the Minutes of the Meeting. Committee members present were: Stephen F. Mitchell, David Giordano, John Lyons, James McCavanagh, and Marilyn Pet.

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

At that time the Chairman moved the meeting into Executive Session at 2:03pm. No votes were taken in the Executive Session. Upon motion made by Mr. Giordano, and seconded by Mr. McCavanagh and approved unanimously, the Meeting continued in Regular Session at 2:53pm.

There being no further business brought before the Committee. Mr. Giordano moved that the Meeting be adjourned. Upon a second by Mr. McCavanagh the motion passed unanimously. The Meeting was adjourned at 2:54pm.

Respectfully submitted,

Name: Vicki L. Shotland
Acting Committee Secretary

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