



SPECIAL MEETING
BOARD OF DIRECTORS
GREATER HARTFORD TRANSIT DISTRICT
Hartford Connecticut
February 8, 2024

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

At 7:03 p.m., a quorum determined to be present; Mr. Mitchell called the Special Meeting of the Board of Directors of the Greater Hartford Transit District (the "District") to order by way of a virtual meeting (Zoom) at One Union Place, Hartford, Connecticut. The following Directors were present: Marilyn Pet (2.34), East Hartford; Stephen F. Mitchell (1.93) and Kevin Mooney (1.93), Enfield; Nanci Fitzgerald (1.22), Farmington; Richard Alger (1.00), Granby; Autumn Siegel (2.78), Hartford; James McCavanagh (2.74) and Paul McNamara (2.74), Manchester; Dimple J. Desai (1.91), Rocky Hill; Gary Pitcock (1.23), South Windsor; David Giordano (2.94) and John W. Lyons (2.94), West Hartford; and David Raney (1.35), Windsor. District staff present was Vicki L. Shotland, Executive Director. *(The numbers represented in the parenthesis of this paragraph equate to the weighted vote for each Director in attendance.)*

Upon motion made by Kevin Mooney, seconded by Marilyn Pet and approved unanimously, the Special Meeting continued in Executive Session at 7:03 pm to discuss the Selection Committee's Candidate for Executive Director. No votes were taken in the Executive Session except that upon motion made by Kevin Mooney, seconded by Dimple Desai and approved unanimously, the Special Meeting continued in Regular Session at 7:34 pm.

John Lyons moved to accept the recommended candidate of the Selection Committee to replace Ms. Shotland who will be retiring effective April 30, 2024, seconded by Dimple Desai the motion passed unanimously.

There being no further business brought before the Board, Paul McNamara moved that the Special Meeting be adjourned. Upon seconding by Nanci Fitzgerald the motion passed unanimously at 7:36.

Respectfully submitted,

Vicki L. Shotland (Executive Director)
for David Raney
Secretary