



\*\*\*DRAFT\*\*\*  
SPECIAL MEETING MINUTES  
PERSONNEL COMMITTEE  
GREATER HARTFORD TRANSIT DISTRICT  
Hartford, Connecticut  
June 10, 2025

David Giordano  
Presiding.....

Director Giordano called the special meeting of the Personnel Committee of the Greater Hartford Transit District (the "District") to order at 10:40 a.m. The meeting was held remotely.

Committee members present were: David Giordano, Stephen Mitchell, Nancy Fitzgerald, and Gary Pitcock. The purpose of the meeting was discussion of the annual performance review of, and compensation for, the Executive Director.

The Chairman declared that the meeting would move into Executive Session at 10:42 a.m. The Chairman noted that no votes would be taken in Executive Session. At 10:50 a.m. the Chairman declared the Executive Session over and reconvened the special meeting.

There being no further business brought before the Committee, the Chairman adjourned the meeting at 10:53 a.m.

Respectfully submitted,

David Giordano  
Committee Chairman

Posted: June 30, 2025

*Note: Following the convening of this committee meeting, it was discovered that, due to a staff clerical oversight, the meeting was not properly publicly noted. Under the Connecticut Freedom of Information Act (FOIA), all meetings of public agencies in the State subject to the FOIA , must be noticed and convened as public meetings. Staff has implemented a process to ensure that such a clerical oversight does not occur in the future. It is noteworthy that no actions were taken by this committee at this meeting.*