



DRAFT
SPECIAL MEETING MINUTES
PERSONNEL COMMITTEE
GREATER HARTFORD TRANSIT DISTRICT
Hartford, Connecticut
June 9, 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 5:00 p.m. The meeting was held remotely.

Committee and staff members present were: David Giordano, Veronica Rosario, Stephen Mitchell, Nancy Fitzgerald, Gary Pitcock, and Executive Director Douglas Holcomb. 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 5:02 p.m. The Chairman noted that no votes would be taken in Executive Session. At 5:45 p.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 5:46 p.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.