



MINUTES
PERSONNEL COMMITTEE
GREATER HARTFORD TRANSIT DISTRICT
Hartford, Connecticut
June 11, 2009

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Ferguson Jansen, Committee Chairman
Presiding.....

Mr. Jansen called the Meeting of the Personnel Committee of the Greater Hartford Transit District (the "District") to order at 3:02 p.m. in the District's Multipurpose Room in the Union Station Transportation Center (the "Center"), One Union Place, Hartford, Connecticut. Committee members present were: Ferguson R. Jansen, Jr., Frank Lord, and Richard F. Messenger. Also present was Bradshaw Smith, a resident of the Town of Windsor.

Upon motion made by Mr. Messenger, seconded by Mr. Lord and approved unanimously, the Meeting continued in Executive Session at 3:03 p.m. for purposes of discussion of the performance and compensation of the Executive Director. No votes were taken in the Executive Session except that upon motion made by Mr. Messenger, seconded by Mr. Lord and approved unanimously, the Meeting continued in Regular Session at 3:47 pm.

The following recommendation was made by the Personnel Committee to be brought before the full Board of Directors at the Regular Meeting scheduled for June 25, 2009 at 7:00 pm for approval; a motion to concur with the recommendation of the committee regarding the Executive Director's performance review and compensation. Upon motion made by Mr. Messenger and seconded by Mr. Lord on the same, the motion passed unanimously.

There being no further business brought before the Committee, Mr. Lord moved that the Meeting be adjourned. Upon seconding by Mr. Messenger the motion passed unanimously. The Meeting was adjourned at 3:55 p.m.

Respectfully submitted,
Unki L. Hotland - Ex. Director
for Richard F. Messenger
Acting Committee Secretary