

Windham Region Transit District

Personnel Committee Meeting

Friday, June 10, 2016

Windham Region Transit District Board Room

28 South Frontage Road, Mansfield Center, CT

SPECIAL MEETING MOTIONS and MINUTES

Committee Members Present: Tom Carrier, Marge Roach, Matt Hart [depart 2:00p.m.] **Committee Members Excused:** None. **Committee Members Absent:** Terry Coonradt **Other Board Members Present:** None. **Staff Present:** Ellen Grant, Rose Kurcinick, Lisa Seymour, Dagmar Noll **Guests Present:** None. **Public Present:** None

1. Call to Order

T. Carrier called the meeting to order at 1:35pm.

2. Public Participation

None.

3. Staff Report

None.

4. Review and possible approval of employee medical and dental plans

L. Seymour presented a two-level medical, a dental, and a vision plan for WRTD employees in FY 2017. Discussion. M. Hart MOVED to bring the proposed employee medical, dental and vision plans to the full Board of Directors. T. Carrier SECONDED. Discussion. No action taken. M. Hart MOVED to endorse the plan changes and recommend them for approval, if required, by the Board of Directors. T. Carrier SECONDED. MOTION PASSED unanimously. [M. Hart depart]

5. Items for the June 20, 2016th Meeting of the WRTD Board of Directors

Note that the Board meeting is on June 24, 2016. Committee will report on the new medical, dental and vision plans.

6. Next Meeting Date & Time

1:30p.m. August 26, 2016.

7. Adjourn

T. Carrier adjourned the meeting at 2:06pm.

Respectfully submitted by Dagmar Noll.