



Member Towns: Ashford  
Columbia  
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Windham

WINDHAM REGION TRANSIT DISTRICT  
28 SOUTH FRONTAGE RD.  
MANSFIELD CENTER, CT 06250  
(860) 456-2223  
(860) 456-1235 fax

*Meeting Cancelled*

July 15, 2016

To: WRTD Board Members                      Chief Elected Officials                      Town Managers                      Town Clerks  
Michael Sanders, ConnDOT                      UCONN Transportation                      News Media

Fr: Marjorie Roach, Chair

Re: Regular Meeting of the Windham Region Transit District at 2:30 p.m. July 22, 2016. WRTD Board Room, 28 South Frontage Road, Mansfield Center, CT

Agenda

1. Call to Order
2. Public Participation
3. Secretary's Report
  - a. Approval of Minutes from the 6/24/2016 regular meeting of the Windham Region Transit District Board of Directors
4. Correspondence
5. Chairman's Report
6. Reports of Officers and Staff
  - a. Report from the Finance Committee
  - b. Report from the Personnel Committee
  - c. Report from Ellen Grant, Administrator
  - d. Financial Update – Lisa Seymour, Finance Director
  - e. Service Report – Transportation Director
7. Old Business
  - a. Recruiting new board members
8. New Business
  - a. Employee Increases for July, 2016
9. Executive Session
  - a. Discussion and possible action concerning attorney client privileged communication concerning personnel matter, in accordance with Connecticut General Statutes §1-200(6)(E)
10. Other Business
11. Adjourn. Next Meeting 2:30 p.m. August 26, 2016

RECEIVED FOR RECORD

2016 JUL 14 P 6:30

*Patricia P. Sprague*  
WINDHAM TOWN CLERK