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## WINDHAM REGION TRANSIT DISTRICT

115 ASH STREET  
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December 10, 2014

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

Fr: Marjorie Roach, Chair  
Re: **Special Meeting of the Windham Region Transit District at 2:00 p.m.**  
**Wednesday, January 14, 2015**  
WRTD Board Room, 115 Ash Street, Willimantic, CT

### Agenda

1. Administration
  - a. Call to Order
2. Article IX Committees
  - a. Establish a standing Personnel Committee and a standing Finance Committee
3. Report from Joe Comerford, First Transit, on findings to date and related issues, and related action plan
4. 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)
5. Executive Director Request to Return to Work
6. Adjourn