



Member Towns: Ashford
Columbia
Coventry
Hampton
Mansfield
Windham

WINDHAM REGION TRANSIT DISTRICT

28 S. FRONTAGE RD.
MANSFIELD CENTER, CT 06250
(860) 456-2223
(860) 456-1235 fax

October 21, 2015

To:

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

Fr: Marjorie Roach, Chair

Re: **Regular Meeting of the Windham Region Transit District at 2:30 p.m. October 23, 2015.**
WRTD Board Room, 28 S. Frontage Road, Mansfield, CT

Agenda

1. Call to Order
2. Public Participation
3. Secretary's Report
 - a. Approval of Minutes from the 9/25/2015 Regular Meeting of the Windham Region Transit District
4. Correspondence
5. Chairman's Report
6. Reports of Officers and Staff
 - a. Report from Ellen Grant, Administrator
 - b. Financial Update – Finance Director
 - c. Service Report – Transportation Director
7. Old Business
 - a. Status of of Management Services RFP/RFQ
 - b. Acceptance of WRTD Bylaws.
8. New Business
None.
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. Next Meeting 2:30 p.m. November 20, 2015
12. Adjourn.