

**Special Meeting of RFP for a Management Contract Committee
Windham Region Transit District
November 30, 2015
Windham Region Transit District Main Office
28 South Frontage Road, Mansfield Center
3:00PM**

Agenda

1. Call to Order
2. Public Participation
3. Executive Session
 - a. Discussion of responses to request for proposal for management services, in accordance with Connecticut General Statutes §1-200(6)(E) and Connecticut General Statutes §1-210(b)(24)
4. New Business
 - a. Next steps with contractor selection process
5. Adjournment