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WINDHAM REGION TRANSIT DISTRICT

115 ASH STREET
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January 30 , 2015

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

Fr: Marjorie Roach, Chair
Re: **Rescheduled Regular Meeting of the Windham Region Transit District at 1:00 p.m.
February 3, 2015. WRTD Board Room, 115 Ash Street, Willimantic, CT**

Agenda

1. Administration
 - a. Call to Order
 - b. Approval of Minutes from November 25, 2014 regular board meeting and special meetings on December 11, 2014 and January 14, 2015, respectively
2. Public Participation
3. Correspondence
4. Old Business
 - a. Financial Update
 - b. Service Report
 - c. Facility Update
5. Chairman's Report
6. Reports of Officers and Staff
7. New Business
 - a. WRTD Board of Directors Vacancies: Vice Chairperson and Treasurer
 - b. Disposal of Vehicles
 - c. Purchase of Capital Equipment
 - d. \$.50 Transfers to Southeast Area Transit
 - e. Fare Discussion
 - f. Report from Mr. Joseph Comerford, First Transit
 - g. Presentation by Mr. David Lee, General Manager of First Transit in Hartford/ New Haven/Stamford

8. 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)
9. Next Meeting Tuesday, February 24, 2015
10. Adjourn