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WINDHAM REGION TRANSIT DISTRICT

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March 10, 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: **Special Meeting of the Windham Region Transit District at 4:00 p.m.**
Wednesday, March 11, 2015
WRTD Board Room, 115 Ash Street, Willimantic, CT

Agenda (Revised)

1. Call to Order
2. 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)
3. General Release and Separation Agreement with Executive Director
4. Layoff of Executive Director
5. Adjourn