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WINDHAM REGION TRANSIT DISTRICT

115 ASH STREET
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March 20, 2015

SPECIAL MEETING

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.
March 24, 2015. WRTD Board Room, 115 Ash Street, Willimantic, CT**

Agenda

1. Administration
 - a. Call to Order
 - b. Approval of Minutes from the 2/24/2015 regular meeting of the Windham Region Transit District and the 3/11 special meeting of the Windham Region Transit District
 - c. Acceptance of the Minutes from the 2/19/2015 and the 3/18/2015 meetings of the Windham Region Transit District Finance Committee
2. Public Participation
3. Correspondence
4. Old Business
 - a. Facility Update
 - b. Fare Discussion
5. Chairman's Report
6. Reports of Officers and Staff
 - a. Financial Update
 - b. Service Report
 - c. Report from Mr. Joseph Comerford, First Transit
7. New Business
 - a. FY 2014 Audit
 - b. Purchasing Policy
 - c. Dial-A-Ride & Paratransit Rider Policy
 - d. Insurance Policy Discussion
 - e. Allocation Plan
 - f. AAA Resolution
 - g. Service Reduction and Public Hearing Comment Review
 - h. Authorization to Publish FY 2015 Budget

- i. Administration & Managerial Services
- 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. Other Business
- 10. Next Meeting Tuesday, April 28, 2015
- 11. Adjourn