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## WINDHAM REGION TRANSIT DISTRICT

115 ASH STREET  
WILLIMANTIC, CT 06226  
(860) 456-2223  
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May 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 2:00 p.m. May 26, 2015.**  
**WRTD Board Room, 115 Ash Street, Willimantic, CT**

### Agenda

1. Call to Order
2. Public Participation
3. Secretary's Report
  - a. Approval of Minutes from the 4/28/2015 regular meeting of the Windham Region Transit District and the 5/15/2015 Special Windham Region Transit District
4. Correspondence
5. Old Business
  - a. Facility Update
  - b. FY 2016 Budget
  - c. Future Board Meeting Dates
  - d. Bylaws Discussion
  - e.
6. Chairman's Report
7. Reports of Officers and Staff
  - a. Financial Update
  - b. Service Report
  - c. Report from Ellen Grant, First Transit
8. New Business
  - a. FY 2015 Town Appropriations
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 TBD
12. Adjourn