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## WINDHAM REGION TRANSIT DISTRICT

115 ASH STREET  
WILLIMANTIC, CT 06226  
(860) 456-2223  
(860) 456-1235 fax

June 9, 2015

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

Fr: Marjorie Roach, Chair  
Re: **Special Meeting of the Windham Region Transit District at 2:00 p.m. June 12, 2015.**  
**WRTD Board Room, 115 Ash Street, Willimantic, CT**

### Agenda

1. Call to Order
2. Public Participation
  - a. Proposed FY 2016 Windham Region Transit District Agency Budget Public Hearing
  - b. Items on Agenda
3. Secretary's Report
  - a. Approval of Minutes from the 5/26/2015 regular meeting of the Windham Region Transit District, the 5/27/2015 special meeting of the Windham Region Transit District, and the 3:00PM and 7:00PM sessions of the 4/23/2015 Public Hearings on Fare Changes
4. Correspondence
5. Old Business
  - a. Facility Update
  - b. FY 2016 Budget
  - c. Town Appropriations
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. Personnel Meeting Date
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 2:30 p.m. July 10, 2015

12. Adjourn