



Member Towns: Ashford
Columbia
Coventry
Mansfield
Windham

WINDHAM REGION TRANSIT DISTRICT

28 SOUTH FRONTAGE RD.
MANSFIELD CENTER, CT 06250
(860) 456-2223
(860) 456-1235 fax

August 17, 2016

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

Fr: Marjorie Roach, Chair

Re: **Regular Meeting of the Windham Region Transit District at 2:30 p.m. August 26, 2016.**
WRTD Board Room, 28 South Frontage Road, Mansfield Center, CT

Agenda

1. Call to Order
2. Public Participation
3. Secretary's Report
 - a. Approval of Minutes from the 6/24/2016 regular meeting of the Windham Region Transit District Board of Directors
4. Correspondence
5. Chairman's Report
6. Reports of Officers and Staff
 - a. Report from the Finance Committee
 - b. Report from the Personnel Committee
 - c. Report from Ellen Grant, Administrator
 - d. Financial Update – Lisa Seymour, Finance Director
 - e. Service Report – Transportation Director
7. Old Business
 - a. Recruiting new board members
8. New Business
 - a. Employee Increases for July, 2016
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. Adjourn. Next Meeting 2:30 p.m. September 23, 2016