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WINDHAM REGION TRANSIT DISTRICT

115 ASH STREET
WILLIMANTIC, CT 06226
(860) 456-2223
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April 23, 2015

To:

WRTD Board Members
Town Managers

Chief Elected Officials
Town Clerks

Grayson Wright, ConnDOT
Michael Sanders, ConnDOT

News Media

Fr: Marjorie Roach, Chair

Re: **Regular Meeting of the Windham Region Transit District at 2:00 p.m. April 28, 2015.**
WRTD Board Room, 115 Ash Street, Willimantic, CT

Agenda

1. Call to Order
2. Public Participation
 - a. Proposed FY2015 Windham Region Transit District Agency Budget Public Hearing
 - b. Items on Agenda
3. Secretary's Report
 - a. Approval of Minutes from the 2/24/2015 evening Public Hearing Session and the 3/24/2015 regular meeting of the Windham Region Transit District
 - b. Acceptance of the Minutes from the 4/8/2014 meeting of the Windham Region Transit District Personnel Committee and the 4/15/2015 meeting of the Windham Region Transit District Finance Committee
4. Correspondence
5. Old Business
 - a. Facility Update
 - b. Administration & Managerial Services
6. Chairman's Report
7. Reports of Officers and Staff
 - a. Financial Update
 - b. Service Report
 - c. Personnel Committee Report
 - d. Report from Ellen Grant, First Transit
8. New Business
 - a. Fares & Public Hearing Comment Review
 - b. FY 2015 Budget
 - c. FY 2016 Budget
 - d. Fourth of July Service
 - e. Future Board Meeting Dates

- f. Bylaws Discussion
- 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 Tuesday, May 26, 2015
- 12. Adjourn

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Patricia P. Spina

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