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WINDHAM REGION TRANSIT DISTRICT  
28 SOUTH FRONTAGE RD.  
MANSFIELD CENTER, CT 06250  
(860) 456-2223  
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June 20, 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. June 24, 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 5/20/2016 Special Meeting of the Windham Region Transit District Board of Directors
  - b. Acceptance of Minutes from the 5/20/2016 Regular Meeting of the Finance Committee and the 6/10/2016 Special Meeting of the Personnel Committee
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. Presentation of FY 2017 Budget for approval.
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. July 22, 2016

RECEIVED FOR RECORD

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*Patricia P. Spruance*  
WINDHAM TOWN CLERK