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WINDHAM REGION TRANSIT DISTRICT

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April 18, 2017

To: WRTD Board Members Chief Elected Officials Town Managers Town Clerks
ConnDot UCONN Transportation News Media

Fr: Marjorie Roach, Chair

Re: **Meeting of the Windham Region Transit District at 2:30 p.m. April 28, 2017 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 3/31/17 Special meeting of the Windham Region Transit District Personnel Committee.
 - b. Approval of the Minutes from the 3/31/17 Special Meeting the Windham Region Transit District Finance Committee.
4. Correspondence
5. Chairman's Report
6. Reports of Officers and Staff
 - a. Report from the Finance Committee- FY2018 proposed budget
 - b. Report from the Personnel Committee- Personnel Policy
 - c. Report from Ellen Grant, Administrator
 - d. Financial Update – Lisa Seymour, Finance Director
 - e. Service Report – Transportation Director
7. Old Business
 - a. Fare Increase. May 15, 2017
 - b. Additional service on the Storrs Willi run
 - c. Fare Free Program UConn and Mansfield
8. New Business
 - a. CTDot Funding for FY2018
 - b. Employee increase July 2017
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 June 23, 2017 2:30 p.m.