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WINDHAM REGION TRANSIT DISTRICT

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October 25, 2017

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

Fr: Marjorie Roach, Chair

Re: **Regular Meeting of the Windham Region Transit District at 3:00 p.m. October 27th, 2017.
WRTD Board Room, 28 South Frontage Road, Mansfield Center, CT**

Agenda

1. Call to Order
2. WRTD Annual Meeting
3. Secretary's Report
 - a. Approval of Minutes from the 9/22/17 meeting of the Windham Region Transit District Board of Directors
4. Chairman's Report
5. Reports of Officers and Staff
 - a. Report from John Rayman, Administrator
 - b. Operations Report from Wendy Kurcinik
 - c. Finance Report from Patty Holmes
6. Old Business
 - a. UConn-Storrs Extra Service
 - b. UPass Agreement
 - c. Maintenance Facility
7. New Business
 - a. Technology
 - b. Danielson – Willimantic Run
 - c. Staffing
 - d. Local Match Discussion
 - e. Board Meeting Dates 2018
8. Executive Session
 - a. Discussion concerning attorney client privileged communication concerning personnel matter, in accordance with Connecticut General Statutes §1-200(6)(E)
9. Adjourn. Next Meeting TBD