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WINDHAM REGION TRANSIT DISTRICT

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July 26, 2017

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

Fr: Marjorie Roach, Chair

Re: **Special Meeting of the Windham Region Transit District at 1:30 p.m. July 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 6/16/17 regular meeting of the Windham Region Transit District Board of Directors
4. Correspondence
5. Old Business
 - a. Maintenance Facility
6. 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)
7. Adjourn. Next Meeting 2:30 p.m. September 22, 2017