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WINDHAM REGION TRANSIT DISTRICT

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September 20, 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 3:30 p.m. September 22nd, 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 7/28/17 special meeting of the Windham Region Transit District Board of Directors
4. Correspondence
5. Chairman's Report
6. Reports of Officers and Staff
 - A. Report from John Rayman, Administrator
7. Old Business
 - a. UConn-Storrs Extra Service
 - b. UPass Agreement
8. New Business
 - a. Technology
 - b. Danielson – Willimantic Run
 - c. Staffing
 - d. Board Meeting Dates 2018
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. Adjourn. Next Meeting 3:00 p.m. October 27, 2017