



Member Towns:  
Ashford  
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**Windham Region Transit District**

28 South Frontage Road  
Mansfield Center, CT 06250  
860-456-2223  
www.wrtd.org

July 17, 2020

To: WRTD Board Members                      Chief Elected Officials                      Town Managers                      Town Clerks  
Fr: Marjorie Roach, Chair  
Re: **Regular Meeting of the Windham Region Transit District at 2:30 p.m. July 17, 2020. WRTD Board Room, 28 South Frontage Road, Mansfield Center, CT**

**Agenda**

1. Call to Order
2. Roll Call
3. Public Comment
4. Correspondence
5. Secretary's Report
  - a. Acceptance of minutes from the 6/26/20 meeting of the Windham Region Transit District Board of Directors
6. Old Business
  - a. COVID-19 update
7. New Business
  - a. UConn MOU
  - b. WRTD Board Attendance Policy
  - c. Mansfield Special Fare Program
8. Reports of Officers and Staff
  - a. Administrators Report
  - b. Operations Report from Wendy Kurcinik
  - c. Finance Report from Patty Holmes
  - d. Planner's Report from Philip Johnson
  - e. Chairman's Report
9. Adjourn. Next Meeting , October 16, 2020

Join WRTD Board of Directors Zoom Meeting  
<https://zoom.us/j/94942154122?pwd=UWRtMFpCa2MrMXcwWnVjNzQ5b3Jjdz09>  
Meeting ID: 949 4215 4122  
Password: 069943  
One tap mobile  
+16465588656,94942154122#,,,0#,,069943# US (New York)  
Dial by your location  
+1 646 558 8656 US (New York)  
Meeting ID: 949 4215 4122  
Password: 069943

Persons who require special accommodations or documentation in alternative formats under the Americans with Disabilities Act, or persons who require interpretation services (free of charge) should contact the WRTD office at (860)456-2223 at least two days prior to the meeting.

Las personas que requieren alojamiento especial de acuerdo con el American with Disabilities Act, o personas que requieren servicios de interpretación (libre de cargo) deben comunicarse con WRTD a (860) 456-2223 al menos dos días antes de la reunión