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Windham Region Transit District

28 South Frontage Road
Mansfield Center, CT 06250
860-456-2223
www.wrtd.org
November 20, 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. November 20, 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 10/16/20 meeting of the Windham Region Transit District Board of Directors
6. Old Business
 - a. COVID-19 update
7. New Business
 - a. Adoption of WRTD Board Meeting Schedule 2021
 - b. UConn/CTDOT MOU
 - c. Employee Compensation
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 to be determined

Topic: WRTD Board Meetings
Time: Nov 20, 2020 02:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us04web.zoom.us/j/79758118725?pwd=NmJjZlN0WGF2OHozK3BnSUVKYUEwZz09>

Meeting ID: 797 5811 8725
Passcode: b87j4j

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