



Member Towns:
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Windham Region Transit District

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

January 18, 2022

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. January 21, 2022.**

WRTD Board Room, 28 South Frontage Road, Mansfield Center, CT

Agenda

1. Call to Order
2. Roll Call
3. Public Comment
4. Correspondence
5. Financial Audit
6. Secretary's Report
7. Old Business
 - a. COVID-19 update
 - b. UConn/CTDOT MOU
 - c. Windham Intermodal Transportation Initiative
 - d. Maintenance Progress
8. New Business
 - a. New Staff Member
 - b. Maintenance and Employee Handbook Edits
 - c. RFP Update
9. Reports of Officers and Staff
 - a. Administrators Report with Linda Hapeman
 - b. Operations Report with Wendy Kurcinik
 - c. Finance Report with Patty Holmes
 - d. Planner's Report with Philip Johnson
 - e. Chairman's Report
10. Executive Session
11. Adjourn. Next Meeting March 18, 2022

WRTD Board Meeting Recording:

<https://us06web.zoom.us/rec/share/JlJaZBymgf4CZ8Xjy5stRrUFo2aCfI69rZsPmCFeQYFs7b2nBN0nAaGAefvwXHt4.iimWd72p872tSAfV>

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