WINDHAM REGION TRANSIT DISTRICT

Member Towns: Ashford Columbia Coventry Mansfield Windham

Windham Region Transit District

28 South Frontage Road Mansfield Center, CT 06250 860-456-2223 www.wrtd.org October 16, 2023

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 2:15 p.m. October 20, 2023. 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
- 6. Old Business
 - a. Committees
 - b.
 - c.
 - d.
- 7. New Business
 - a.
 - b.
- 8. Reports of Officers and Staff
 - a. Administrators Report from Linda Hapeman
 - b. Operations Report from Wendy Kurcinik
 - c. Finance Report from Patty Spinelli
 - d. Safety Manager's Report from Bailey Blanshard
 - e. Planner's Report from Philip Johnson
 - f. Human Resources Report from Jennifer Odle
 - g. UCONN Parking & Transportation Service Report from Andy Kelly
 - h. Chairman's Report from Marj Roach
- 9. Executive Session -
- 10. Adjourn

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

Linda Hapeman is inviting you to a scheduled Zoom meeting.

Topic: WRTD Annual and Regular Board Meeting Time: Oct 20, 2023 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us06web.zoom.us/j/87890426472?pwd=bGQ5YUNDTVFTOEZvZUZCKzJsV2RLdz09

Meeting ID: 878 9042 6472 Passcode: 347876

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