



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
March 11, 2024

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 2:00 p.m. March 15, 2024.**
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.
 - b.
7. New Business
 - a. Add signer for checks and line of credit
 - b. WRTD Regional Personnel Policy
8. Reports of Officers and Staff
 - a. Administrators Report from Linda Hapeman
 - b. Operations Report from Wendy Kurcinik
 - c. Maintenance Report from Brock Squires
 - d. Finance Report from Patty Spinelli
 - e. Safety Manager's Report from Bailey Blanshard
 - f. Planner's Report from Philip Johnson
 - g. Human Resources Report from Jennifer Odle
 - h. UCONN Parking & Transportation Service Report from Andy Kelly
 - i. Chairman's Report from Marj Roach
9. Executive Session –
10. Adjourn. Next meeting to be held on April 19, 2024

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

Topic: Personnel Comm and Regular Board Meeting
Time: Mar 15, 2024 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81783474053?pwd=zzKUT4rDwHRJMDamb0e6IhrUYa7yLR.1>

Meeting ID: 817 8347 4053

Passcode: 932950

One tap mobile

+13052241968,,81783474053#,,,,*932950# US

+13092053325,,81783474053#,,,,*932950# US

Dial by your location

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US

Meeting ID: 817 8347 4053

Passcode: 932950

Find your local number: <https://us06web.zoom.us/j/81783474053?pwd=zzKUT4rDwHRJMDamb0e6IhrUYa7yLR.1>