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**Windham Region Transit District**

28 South Frontage Road  
Mansfield Center, CT 06250  
860-456-2223  
www.wrtd.org  
May 13, 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. May 17, 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. WRTD FY25 Operating Budget
  - b. Building Construction update
7. New Business
  - a. Lebanon Board member resolution
  - b. Sign Company RFP
  - c. Auditor Assignment
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 June 21, 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: WRTD Regular Board Meeting

Time: May 17, 2024 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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