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Windham Region Transit District

28 South Frontage Road
Mansfield Center, CT 06250
860-456-2223
www.wrtd.org
June 17, 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. June 21, 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. Building Construction Update
 - b. Lebanon Board member
 - c. Governors Service Improvements
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. Next Meeting to be held on July 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 and Regular Board Meeting

Time: Jun 21, 2024 01:30 PM Eastern Time (US and Canada)

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