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Windham Region Transit District

28 South Frontage Road Mansfield Center, CT 06250 860-456-2223 www.wrtd.org January 13, 2025

To: WRTD Board Members Chief Elected Officials Town Managers Town Clerks

Fr: Rachel Vertefeuille, Chair

Re: Regular meeting of the Windham Region Transit District at 2:00 p.m. January 17, 2025. 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.

- 7. New Business
 - a. Branding on new buses
 - b. Local Match
- 8. Reports of Officers and Staff
 - a. Administrators Report
 - b. UCONN Parking & Transportation Service Report from Andy Kelly
 - c. Operations Report from Wendy Kurcinik
 - d. Maintenance Report from Brock Squires
 - e. Finance Report from Patty Spinelli
 - f. Safety Manager's Report from Bailey Blanshard
 - g. Human Resources Report from Jennifer Odle
 - h. Planner's Report from Philip Johnson
 - i. Chairman's Report from Rachel Vertefeuille
- 9. Executive Session –
- 10. Adjourn. Next Meeting to be held on February 21, 2025

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 Meetings

Time: Jan 17, 2025 01:30 PM Eastern Time (US and Canada)

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