



Moving Our Region Forward

**Union Station Hub** 60 Foster Street Worcester, MA 01608

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## Please Post

### Open Meeting Notice

## Worcester Regional Transit Authority

### Advisory Board Meeting

### Attention: City and Town Clerks

### Communities:

37 Cities and Towns

Auburn, Barre, Berlin, Boylston, Brimfield, Brookfield, Charlton, Clinton, Douglas, Dudley, East Brookfield, Grafton, Holden, Holland, Leicester, Millbury, New Braintree, Northbridge, North Brookfield, Northborough, Oakham, Oxford, Paxton, Princeton, Rutland, Shrewsbury, Southbridge, Spencer, Sturbridge, Sutton, Wales, Warren, Webster, Westborough, West Boylston, West Brookfield and Worcester

**In accordance with G.L. c. 39 §§ 23A-23C and 24, the Massachusetts Open Meeting Law, the Worcester Regional Transit Authority has scheduled an Advisory Board meeting for Thursday, February 18, 2016 at 8:30 a.m. to be held at the WRTA Hub located at 60 Foster Street, Worcester, MA 01608.**

### AGENDA:

Finance: Revised FY'16 Budget, FY'17 Budget Process Schedule

Capital: Update on M&O Construction, Update on M&O Environmental Clean-up

Reports: Annual Performance Measures

Other: Legislative Luncheon, Report of Personnel Committee, Letter to Board about Elder Shopper Program. Executive Session- to discuss strategy with respect to possible litigation if an open meeting may have a detrimental effect on any possible litigating position of the public body and the chair so declares.

The WRTA meetings are conducted in accessible locations. If you need accommodations please contact Anna Kosterski at 508.453.3463 or email [akosterski@therta.com](mailto:akosterski@therta.com). Request for accommodations needs to be placed at least 7 business days prior to the scheduled meetings.

### **Communities Served:**

Auburn	Brimfield	Douglas	Grafton	Millbury	North Brookfield	Paxton	Southbridge	Wales	West Boylston
Barre	Brookfield	Dudley	Holden	New Braintree	Oakham	Princeton	Spencer	Warren	West Brookfield
Berlin	Charlton	East Brookfield	Holland	Northborough	Oxford	Rutland	Sturbridge	Webster	Worcester
Boylston	Clinton		Leicester	Northbridge		Shrewsbury	Sutton	Westborough	