

Compensation Committee

Minutes of the Compensation Committee Meeting of March 18, 2015. The meeting took place in the Community Room of the Nantucket Police Station, 4 Fairgrounds Road, Nantucket, MA 02554. Members of the Board present were: Rick Atherton, Robert DeCosta, Bruce Miller, Matthew Fee, Tobias Glidden, and Karenlynn Williams. Chairman Atherton opened the meeting at 5:50 p.m.

Approval of Minutes of the February 12, 2014 Meeting. Mr. Miller moved approval of the minutes of the February 12, 2014 meeting; seconded by Mr. Glidden. So moved.

Evaluate Compensation for Authority Executive per 801 CMR 53.00. As required under 081 CMR 53 Paula Leary, NRTA Administrator left the room. The Board stated that there was a lot of information to review and stated an executive session will be scheduled to discuss compensation of a non-union contract employee. Ms. Leary returned to the room.

The meeting was unanimously adjourned at 5:56 p.m.

Approved: March 23, 2016