

NANTUCKET REGIONAL TRANSIT AUTHORITY

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AGENDA FOR THE MEETING OF THE

COMPENSATION COMMITTEE
of the NRTA ADVISORY BOARD

MARCH 22, 2017

6:00 P.M.

COMMUNITY ROOM, NANTUCKET POLICE STATION

4 FAIRGROUNDS ROAD

NANTUCKET, MASSACHUSETTS

OPEN SESSION

- I. Approval of Minutes of the March 23, 2016 Meeting.
- II. Evaluate Compensation for Authority Executive per 801 CMR 53.00.

Jim: This is a requirement, like the finance and audit committee the board voted to have all members serve on this committee. I will provide the board with all 15 RTA Administrator and executive staff budget, salaries and years of service. The Comp. Committee can use this to compare with my salary and determine if it is in line with other RTAs. I will not be in the room when this is discussed. I agree with your comment that salaries should be discussed in executive session and would like to do that at some point. The NRTA Advisory Board is required by 161B to approve the salary of the NRTA Administrator.