

NANTUCKET REGIONAL TRANSIT AUTHORITY

20 R South Water Street

Nantucket, MA 02554

Phone: 508-325-9571

TTY: 508-325-7516

nrta@nantucket-ma.gov

www.nrtawave.com

Compensation Committee

Minutes of the Compensation Committee Meeting of March 22, 2017. 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: Jim Kelly, Robert DeCosta, Rick Atherton, Matthew Fee, and Dawn Hill Holdgate. Absent: Karenlynn Williams. Chairman Kelly opened the meeting at 6:02 p.m.

Approval of Minutes of the March 23, 2016 Meeting. The minutes of the March 23, 2016 meeting were approved by unanimous consent of the Board.

Evaluate Compensation for Authority Executive per 801 CMR 53.00. Paula Leary, NRTA Administrator informed the Board that the prior fiscal year salary, benefits and comparison lists of the regional transit authorities have been provided to the Board. As required under 081 CMR 53 the Board is to look at RTA executive positions in comparison to the NRTA Administrator. Paula Leary, NRTA Administrator stated a 5% COLA is being requested. As per requirement Ms. Leary left the room.

The meeting was unanimously adjourned at 6:10 p.m.

Approved: March 28, 2018