



CERTIFICATION OF MINUTES

**CERTIFICATION OF NOTICE OF THE
EXECUTIVE COMPENSATION COMMITTEE MEETING**

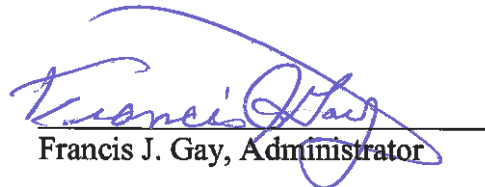
I hereby certify that the attached minutes are a true copy of the minutes of the meeting of the Executive Compensation Committee, a Subcommittee of the Advisory Board of the Greater Attleboro-Taunton Regional Transit Authority held on **November 21, 2019 and November 22, 2019.**

I further certify that the votes were taken at a meeting open to the public; that no vote was taken by secret ballot; that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the budget) was (i) filed with the Municipal Clerk of each of the member municipalities (collectively, the "Municipal Clerks") and copies thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal buildings in which the offices of the Municipal Clerks and the Authority Administrator are located, or in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b) or (ii) posted on the Authority's website in accordance with 940 CMR 29.03(3)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting; that no deliberations or decision in connection with the adoption of the budget were taken in executive session; and that the official record of the meeting was made available to the public promptly; all in accordance with G.L. c.30A, §§ 18-25 as amended.

I further certify that notice of the meeting was given to all members of the Committee and Advisory Board in accordance with the by-laws of the Authority.

Date:

1/22/2020


Francis J. Gay, Administrator

**GATRA Advisory Board
Minutes
Executive Compensation Committee Meeting
November 21, 2019**

In attendance:

Richard Leitch, Norton Representative
Linda Hayes, COA Director Scituate
Jane Callahan, Management Consultant

Joanne Moore, COA Director Duxbury
Francis Gay, Administrator

The meeting was called to order at 12:45 p.m. in Taunton by Joanne Moore, Chair of the Executive Compensation Committee. Ms. Moore stated that the purpose of the meeting was to interview potential candidates for the GATRA Administrator position. In that regard the executive compensation committee was going into executive session.

Motion by Linda Hayes to authorize the Executive Compensation Committee to go into executive session to conduct preliminary screening interviews for candidates for the position of GATRA Administrator. **Seconded** by Richard Leitch and **passed** by the Executive Compensation Committee.

It was noted by the chairperson that there will be no other business and that the committee would not come back into regular session.

**GATRA Advisory Board
Minutes
Executive Compensation Committee Meeting
November 22, 2019**

In attendance:

Richard Leitch, Norton Representative
Linda Hayes, COA Director Scituate
Jane Callahan, Management Consultant

Joanne Moore, COA Director Duxbury
Francis Gay, Administrator

The meeting was called to order at 1:10 p.m. in Taunton by Joanne Moore, Chair of the Executive Compensation Committee. Ms. Moore stated that the purpose of the meeting was to interview potential candidates for the GATRA Administrator position. In that regard the executive compensation committee was going into executive session.

Motion by Linda Hayes to authorize the Executive Compensation Committee to go into executive session to conduct preliminary screening interviews for candidates for the position of GATRA Administrator. **Seconded** by Richard Leitch and **passed** by the Executive Compensation Committee.

It was noted by the chairperson that there will be no other business and that the committee would not come back into regular session.