



Agenda

May 17th, 2023 at 1PM

Greater Attleboro Taunton Regional Transit Authority (GATRA)

Advisory Board Meeting

Taunton City Hall, Silver City Conference Room, 2nd Floor

15 Summer Street, Taunton, MA 02780

and

Zoom Link for Board Members

1. Open Session Convenes
2. April 19th, 2023 Advisory Board Meeting Open Session Minutes
3. Review Administrator's Report
 - Review Civil Rights Report
4. Review Financial Report
5. Presentation of Preliminary Fiscal Year (FY) 24 Budget
6. Executive Compensation Committee Recommendation for FY24
7. Vote on Wareham Land Purchase
8. Executive Session pursuant to G.L. c. 30A, §21(a):
 - Pursuant to G.L. c. 30A, §21(a)(7), to comply with, or act under the authority of, any general or special laws or federal grant-in-aid requirements (G.L. c. 30A, §22): approving minutes of January 18th, 2023 and April 19th, 2023 Executive Session
 - Pursuant to G.L. c. 30A, §21(a)(3), to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the Authority's bargaining or litigating position, and the chair so declares. -- Barlow v. GATRA, MCAD Docket No. 23NEM00868
9. Meeting Adjournment

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