



TOWN CLERK
2015 DEC 10 PM 2 15
CARVER MA

MEMO

To: GATRA Executive Compensation Committee Members
From: Mayor Kevin J. Dumas, Chairman of GATRA Advisory Board
Date: December 9, 2015
Subject: Exec. Compensation Committee Meeting- Thursday, January 7, 2016 @ 11:15 AM
Location: The Chateau, 48 Bay Road, Norton, MA

AGENDA

1. Approval of June 11, 2015 Minutes.
2. Update on FY2016 Administrator Performance Objectives
3. Staff Update
4. Committee Discussion
5. Other Business



TOWN CLERK

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BARVER MA

MEMO

To: Audit & Finance Committee Members
From: Mayor Kevin J. Dumas, Chairman of GATRA Advisory Board
Date: December 9, 2015
Subject: Audit & Finance Committee Meeting – Thursday, January 7, 2016 @ 11:30 AM
Location: The Chateau, 48 Bay Road, Norton, MA

AGENDA

1. Approval of June 11, 2015 Minutes
2. Review of FY2015 Financial Report
3. Taunton Retirement Board Audit
4. Vote to Accept FY2015 Financial Report
5. Committee Discussion
6. Other Business



MEMO

To: GATRA Advisory Board Members
From: Mayor Kevin J. Dumas, Chairman
Date: December 9, 2015
Subject: GATRA Advisory Board Meeting – Thursday, January 7, 2016 @ 12 Noon
Location: The Chateau, 48 Bay Road, Norton, MA

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AGENDA

1. Approval of August 25, 2015 Minutes
2. Regional Transit Plan Status
3. Legislative Update
4. GATRA Update & Status of Capital Projects
 - a. Capital Project Update
 - b. Open Checkbook
 - c. Services Update
5. FY2015 Financial Report Status
6. FY2015 Weighted Vote
7. DBE Program Update
8. SRPEDD Programs/Issues
9. Other Business