MEMO

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FOXBOROUGH, MA 02035

To:

GATRA Advisory Board Members and/or Designees

From:

Mayor Donald Cleary, Chairman

Date:

December 13, 2019

Subject:

GATRA Advisory Board Meeting, December 18, 2019, 2:00 p.m.

Location:

Wheaton College, Mary Lyon Hall - Holman Room, Norton, MA

AGENDA

- 1. Introductions
- 2. Approval of November 6, 2019 Minutes
- 3. GATRA Status of Capital Projects & Service Update
- 4. Election of Officers
- 5. Executive Compensation Committee Recommendations GATRA Administrator
- 6. Executive Compensation Committee Staff Wage Adjustments
- 7. FY2020 Budget Revision 2
- 8. SRPEDD Program Update
- 9. Other Business