

MEMO

To: GATRA Executive Compensation Committee Members
From: Mayor Kevin J. Dumas, Chairman of GATRA Advisory Board
Date: November 22, 2016
Subject: Exec. Compensation Committee Mtg – Tuesday, November 29, 2016 at 11:15 AM
Location: The Chateau, 48 Bay Road, Norton, MA

AGENDA

1. Approval of the January 7, 2016 Minutes.
2. FY2016 Administrator Performance Objectives Review
3. FY2017 Proposed Objectives
4. Committee Discussion
5. Other Business