

MEETING OF THE MART ADVISORY BOARD

MART Maintenance Facility
1427R Water Street
Fitchburg, MA 01420

Wednesday April 30, 2014
10:30 A.M.

Agenda

- I. Call to Order**
- II. General Comments**
- III. Approval of March 25, 2014 minutes**

RESOLUTION 729- BE IT RESOLVED that the Advisory Board of the Montachusett Regional Transit Authority approves the March 25, 2014 minutes as presented.

IV. Financial Matters

- A.** Finance and Executive Compensation Committee Update
Payscale Revision- Elimination of first step/Addition of last step
- B.** FY2014 Audit Status and Financial Staff Assignment

RESOLUTION 730-BE IT RESOLVED that the Advisory Board of the Montachusett Regional Transit Authority approves the revised payscale as presented.

V. Administrative Matters

- A. Election of Officers**
Nominated: Mayor Mark Hawke, Chair
Mayor Dean Mazarella, Vice-Chair
- C.** Update on Joining the Massachusetts State Retirement System
- D.** State Retirement Board Letter dated March 31, 2014 (attached)
Determination of recovering excess earnings

VI. Other Business

- A.** Glenn Eaton MRPC Director-
Report concerning correspondence received from the Office of the Inspector General and Mass Board of Retirement

VII. Adjournment

C: City and Town Clerks: Please post this notice pursuant to MA General Laws Chapter 30A, Sections 18-25.