AGENDA
METROWEST REGIONAL TRANSIT AUTHORITY
PERSONNEL AND COMPENSATION SUBCOMMITTEE
37 WAVERLY ST., FRAMINGHAM, MA 01702
OCTOBER 27, 2011 @ 4:00 p.m.

RECEIVED
CITY CLERK'S OFFICE
MARLBOROUGH
2011 OCT 12 P 3:32

1. **Call to Order**

2. **Roll Call and Declare a Quorum Present**

3. **Approve minutes of previous meetings**

4. **Administrator's Annual Performance Review**

    a. **Review 2011 goals and adoption of 2012 goals.**
    b. **Roll call vote to enter executive session for the purpose of contract negotiation with the Administrator.**
    c. **Reconvene open session.**
    e. **Discussion and vote on recommendation to full Advisory Board.**

5. **Other Business**

6. **Next Meeting**

7. **Adjourn**