

Cape Ann Transportation Authority  
Board Meeting  
July 17,2019  
9:30am

Attendance: Jim Destino, CAO to the Mayor Mitchell Vieira, Tony Marino, Laurel Eisenhauer, Stephanie Jackson, David Gardner, Jackie LaFlam

Called to order by James Destino at 9:35am

Roll Call all representatives from Gloucester, Essex, and Rockport and ADA were in attendance.

Approval of May 29, 2019 minutes

Vote- Unanimous approval of minutes  
Moted by Mitchell Vieira  
Seconded by Jim Destino  
Vote – unanimous in favor

Jim Destino: General discussion of Administrators contract. Compensation and performance reviews were also discussed. Also a car allowance is not needed CATA has a vehicle. The contract was discussed with Felicia prior to the meeting and she is ok with the contract.

Jim Destino: All in agreement with the contract.  
All in Favor

Jim Destino: Discussion on termination, if she warrants termination 4 out of 5 should vote for reason of termination.

Adjournment 10:30am  
Motion by Jim Destino  
Seconded by Mitchell Vieira  
Vote- Unanimous