## December 13, 2021 – 2:00 p.m. Minutes - GATRA Advisory Board Meeting Taunton City Hall 15 Summer Street, 2<sup>nd</sup> Floor Taunton, MA 02780

At 2:07 p.m. Mayor Heroux called the GATRA Advisory Board Special Meeting to order. Roll Call Attendance was taken. In attendance: Attleboro Mayor Heroux, Berkley Heather Martin Sterling, Carver Connie Kelly, Duxbury Joanne Moore, Foxborough Marc Craig, Hanover Tammy Murray, Kingston Paula Rossi Clapp, Mansfield Kevin Dumas, North Attleboro Antonio Morabito, Pembroke Joseph Ryan, Raynham Erin Medeiros, Rehoboth Bradley Marshall, Scituate Linda Hayes, Seekonk Brittany Faria, Taunton Gil Enos, Wareham Alan Slavin, ADA Advocate Michael Raymond. A quorum was met.

GATRA Staff in attendance: Amanda Barlow, Nancy Foley, Mark Sousa

Mayor Heroux asked for a motion to go into Executive Session. Mark Sousa informed the Board he preferred the meeting be an Open Meeting. It was decided that the meeting would remain open. Mark Sousa then stated that he did not have enough time to secure legal counsel and would like an extension.

Kevin Dumas asked Mark Sousa if he had the documents that they requested in a letter to him dated December 8<sup>,</sup> 2021. These documents included a non-disclosure agreement and new hire resumes. Mark submitted the documents to Mayor Heroux.

Kevin Dumas asked for the Board to vote on a request for indemnification for Jane Callahan, H.R. Alternatives, against any legal action regarding questions that the Board would like answered. Mayor Heroux asked for motion, Gil Enos made a motion to approve the indemnification request by Jane Callahan, H.R. Alternatives. Joanne Moore seconded the motion. A roll call vote was taken: Attleboro Mayor Heroux, Berkley Heather Martin Sterling, Carver Connie Kelly, Duxbury Joanne Moore, Foxborough Marc Craig, Hanover Tammy Murray, Kingston Paula Rossi Clapp, Mansfield Kevin Dumas, North Attleboro Antonio Morabito, Pembroke Joseph Ryan, Raynham Erin Medeiros, Rehoboth Bradley Marshall, Scituate Linda Hayes, Seekonk Brittany Faria, Taunton Gil Enos, Wareham Alan Slavin, ADA Advocate Michael Raymond - all voted yes. The motion was approved.

Kevin Dumas requested a brief recess.

Mayor Heroux call for a motion, Gil Enos moved to go into recess, Joanne Moore seconded. A roll call vote was taken: Attleboro Mayor Heroux, Berkley Heather Martin Sterling, Carver Connie Kelly, Duxbury Joanne Moore, Foxborough Marc Craig,

Hanover Tammy Murray, Kingston Paula Rossi Clapp, Mansfield Kevin Dumas, North Attleboro Antonio Morabito, Pembroke Joseph Ryan, Raynham Erin Medeiros, Rehoboth Bradley Marshall, Scituate Linda Hayes, Seekonk Brittany Faria, Taunton Gil Enos, Wareham Alan Slavin, ADA Advocate Michael Raymond.- all voted yes.

The Board went into recess at 2:30 p.m.

Mayor Heroux asked for a motion for the Board to return from recess. Gill Enos moved that the Board return from recess, Alan Slavin seconded the motion. A Roll Call vote was taken: Attleboro Mayor Heroux, Berkley Heather Martin Sterling, Carver Connie Kelly, Duxbury Joanne Moore, Foxborough Marc Craig, Hanover Tammy Murray, Kingston Paula Rossi Clapp, Mansfield Kevin Dumas, North Attleboro Antonio Morabito, Pembroke Joseph Ryan, Raynham Erin Medeiros, Rehoboth Bradley Marshall, Scituate Linda Hayes, Seekonk Brittany Faria, Taunton Gil Enos, Wareham Alan Slavin, ADA Advocate Michael Raymond - all voted yes, the motion for the Board to come out of recess was approved.

Mayor Heroux asked for a motion to schedule the next meeting of the GATRA Advisory Board on December 28, 2021 at 12:00 at Taunton City Hall. Gill Enos made the motion to schedule that meeting, Alan Slavin seconded. A roll call vote was taken: Attleboro Mayor Heroux, Berkley Heather Martin Sterling, Carver Connie Kelly, Duxbury Joanne Moore, Foxborough Marc Craig, Hanover Tammy Murray, Kingston Paula Rossi Clapp, Mansfield Kevin Dumas, North Attleboro Antonio Morabito, Pembroke Joseph Ryan, Raynham Erin Medeiros, Rehoboth Bradley Marshall, Scituate Linda Hayes, Seekonk Brittany Faria, Taunton Gil Enos, Wareham Alan Slavin, ADA Advocate Michael Raymond – all voted yes. The motion to schedule the next Advisory Board Meeting was passed.

Kevin Dumas asked for a motion to place Mark Sousa on paid administrative leave with no fault and no judgement and appoint Amanda Barlow as Acting Administrator until the next Board Meeting. A discussion followed relative to the pros and cons of placing Mark on Paid Administrative Leave. Mark Sousa strongly disagreed. Mayor Heroux called for the motion, Gil Enos moved to place Mark Sousa on Administrative Leave until the next Board meeting, Joanne Moore seconded. A roll call vote was taken: Berkley Heather Martin Sterling, Duxbury Joanne Moore, Hanover Tammy Murray, Kingston Paula Rossi Clapp, Mansfield Kevin Dumas, Pembroke Joseph Ryan, Raynham Erin Medeiros, Rehoboth Bradley Marshall, Scituate Linda Hayes, Taunton Gil Enos, , ADA Advocate Michael Raymond.- voted yes. --- Attleboro Mayor Heroux, Carver Connie Kelly, Foxborough Marc Craig, North Attleboro Antonio Morabito, Seekonk Brittany Faria, Wareham Alan Slavin – voted no. The motion to place Mark Sousa on paid Administrative Leave pending the next Advisory Board Meeting was approved. Mayor Heroux called for a motion to adjourn, Kevin Dumas made a motion to adjourn, Michael Raymond seconded the motion, a roll call vote was taken: Attleboro Mayor Heroux, Berkley Heather Martin Sterling, Carver Connie Kelly, Duxbury Joanne Moore, Foxborough Marc Craig, Hanover Tammy Murray, Kingston Paula Rossi Clapp, Mansfield Kevin Dumas, North Attleboro Antonio Morabito, Pembroke Joseph Ryan, Raynham Erin Medeiros, Rehoboth Bradley Marshall, Scituate Linda Hayes, Seekonk Brittany Faria, Taunton Gil Enos, Wareham Alan Slavin, ADA Advocate Michael Raymond. - voted yes.

The meeting adjourned at 2:53 p.m.