

**February 9, 2022 – 3:00 p.m.**

**GATRA Advisory Board Meeting  
Mansfield Town Hall, 2<sup>nd</sup> Floor Room AB  
6 Park Row  
Mansfield, MA 02048**

At 3:00 p.m. Mayor Heroux called the meeting to order. Mayor O'Connell made the motion, Kevin Dumas seconded. Roll call attendance was taken by community with weighted vote. In attendance:

Attleboro (5.40) Mayor Heroux	Norfolk (2.24) Scott Bragdon
Bellingham (2.59) Josie Dutil	North Attleboro (3.26) Antonio Morabito
Berkley (1.38), Heather Martin Sterling	Pembroke (2.53) Joseph Ryan
Carver (1.61) Connie Kelly	Plympton (1.0) Colleen Thompson
Duxbury (2.25) Joanne Moore	Rehoboth (1.21) Bradley Marshall
Foxborough (1.98) Marc Craig	Scituate (2.32) Linda Hayes
Hanover (3.57) Tammy Murray	Seekonk (2.11) Brittany Faria
Lakeville (1.59) Kelly Howley	Taunton (5.49) Mayor O'Connell
Mansfield (2.80) Kevin Dumas	Wareham (3.20) Alan Slavin
Marshfield (3.04) Greg Guimond	Wrentham (1.92) Janet Angelico
Medway (1.96) Courtney Riley	ADA Advocate (1.0) Michael Raymond
Middleboro (2.79) Mark Germain	

A quorum was met. Also, in attendance: Dan Burgess, Angie Constantino, Nancy Foley, Francis Gay, Patrick Sullivan, Esq., Michele Randazzo

**1 Minutes from January 12, 2022 and January 27, 2022 Advisory Board Meetings**

Alan Slavin made motion to approve the Minutes from January 12, 2022 and January 27, 2022 Advisory Board Meetings as distributed. Michael Raymond seconded, a roll call vote was taken:

Attleboro (5.40) Mayor Heroux-aye	Medway (1.96) Courtney Riley-aye
Bellingham (2.59) Josie Dutil-aye	Middleboro (2.79) Mark Germain-aye
Berkley (1.38), Heather Martin Sterling-aye	Pembroke (2.53) Joseph Ryan-aye
Carver (1.61) Connie Kelly-aye	Plympton (1.0) Colleen Thompson-aye
Duxbury (2.25) Joanne Moore-aye	Scituate (2.32) Linda Hayes-aye
Foxborough (1.98) Marc Craig-aye	Seekonk (2.11) Brittany Faria-aye
Hanover (3.57) Tammy Murray-aye	Taunton (5.49) Mayor O'Connell-aye
Lakeville (1.59) Kelly Howley-aye	Wareham (3.20) Alan Slavin-aye
Mansfield (2.80) Kevin Dumas-aye	ADA Advocate (1.0) Michael Raymond-ay
Marshfield (3.04) Greg Guimond-aye	

Norfolk (2.24) Scott Bragdon and North Attleboro (3.26) Antonio Morabito – abstained.  
The motion to approve the minutes passed.

**2. Discussion of hiring process for new GATRA Administrator**

Frank informed the Board that GATRA has contracted with Community Paradigm Associates. This agency has lot of experience with RTA's and Municipality placements. Most recently Paradigm has worked with Merrimac Valley RTA on the placement of their new Administrator. They are looking for input on any qualities the Board may be looking for in the next Administrator. Please send any comments to Frank. Paradigm has put together an informational piece on GATRA that gives a good overview. The goal is to advertise the position by the first week of March. The consultants also wanted the board to weigh in on the Pay scale. Frank believes that \$120-\$140 range is reasonable to post. The Board requested that Frank get the current pay scale from the Administrators of the 15 RTA's. Frank is looking for Board volunteers for the candidate screening process.

Frank reported the Governor's Budget came out last week and they have level funded our line item. They have set up \$3.5 million in funds as discretionary grants, which in effect reduces statewide RTA operating funds. Frank will be sending out more information as the budget process begins and will be asking the Board to reach out to the Representatives. The Governor's budget also eliminated in our statute 161(b) section 23 which dictates how the State should be paying the RTA's. The state is looking to go to a different system, which Frank believes is detrimental to the RTA's.

### **3. Executive Session.**

Kevin Dumas moved that the Board enter executive session and invite Dan Burgess, Angie Constantino, Nancy Foley, Michele Randazzo and Patrick Sullivan for the following purposes: to Approve Minutes from the January 12<sup>th</sup> and January 27<sup>th</sup> Executive Sessions and to Amend the Minutes from the December 6<sup>th</sup> Executive Session and Pursuant to G.L. c. 30A, §21(a)(3), to discuss strategy with respect to litigation where having an open meeting may have a detrimental effect on the Authority's litigating position, and the Chair hereby so declares and Pursuant to G.L. c. 30A, §21(a)(2), to conduct strategy sessions in preparation for negotiations with non-union personnel. The board will not reconvene into open session. Mayor O'Connell seconded, a roll call vote was taken:

Attleboro (5.40) Mayor Heroux-aye  
Bellingham (2.59) Josie Dutil-aye  
Berkley (1.38), Heather Martin Sterling-aye  
Carver (1.61) Connie Kelly-aye  
Duxbury (2.25) Joanne Moore-aye  
Foxborough (1.98) Marc Craig-aye  
Hanover (3.57) Tammy Murray-aye  
Lakeville (1.59) Kelly Howley-aye  
Mansfield (2.80) Kevin Dumas-aye  
Marshfield (3.04) Greg Guimond-aye  
Medway (1.96) Courtney Riley-aye  
Middleboro (2.79) Mark Germain-aye

Norfolk (2.24) Scott Bragdon-aye  
North Attleboro (3.26) Antonio Morabito-aye  
Pembroke (2.53) Joseph Ryan-aye  
Plympton (1.0) Colleen Thompson-aye  
Rehoboth (1.21) Bradley Marshall-aye  
Scituate (2.32) Linda Hayes-aye  
Seekonk (2.11) Brittany Faria-aye  
Taunton (5.49) Mayor O'Connell-aye  
Wareham (3.20) Alan Slavin-aye  
Wrentham (1.92) Janet Angelico-aye  
ADA Advocate (1.0) Michael Raymond-aye

**The motion passed. The Board adjourned into Executive Session at 3:40 p.m. and will not return to open session.**

