

March 22, 2022
3:00 p.m.
Virtual GATRA Advisory Board Meeting

1. Mayor Heroux called meeting to order at 3:00. Roll call attendance was taken present were:

Attleboro (5.40) Mayor Heroux
Bellingham (2.59) Josie Dutil
Berkley (1.38) Heather Martin Sterling
Carver (1.61) Connie Kelly
Duxbury (2.25) Joanne Moore
Hanover (3.57) Tammy Murray
Kingston (1.96) Paula Rossi Clapp
Lakeville (1.59) Kelly Howle
Mansfield (2.80) Kevin Dumas
Marshfield (3.04) Greg Guimond
Medway (1.96) Courtney Riley
Middleboro(2.79) Mark Germain

N.Attleboro (3.26) Antonio Morabito
Pembroke (2.53) Joseph Ryan
Plympton (1.0) Colleen Thompson
Raynham (2.06) Erin Medeiros
Rehoboth (1.21) Bradley Marshall
Scituate (2.32) Linda Hayes
Seekonk (2.11) Brittany Faria
Taunton (5.49) Mayor O'Connell
Wareham (3.20) Alan Slavin
Wrentham (1.92) Janet Angelico
ADA Advocate (1.0) Michael Raymond

2. Approval of Minutes of February 9, 2022 and February 28, 2022

The next order of business was approval of Minutes of the Advisory Board meetings of February 9, 2022 (not February 8th) and February 28, 2022. Kevin Dumas moved to approve both sets of minutes, Greg Guimond 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
Hanover (3.57) Tammy Murray -aye
Kingston (1.96) Paula Rossi Clapp -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

N.Attleboro (3.26) Antonio Morabito - aye
Pembroke (2.53) Joseph Ryan -aye
Plympton (1.0) Colleen Thompson -aye
Raynham (2.06) Erin Medeiros -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.) Michael Raymond -aye

Motion passed.

3. Title VI Plan

The Title VI had been distributed to the Board. Frank reported that this is an update of our existing plan. Greg Guimond moved to approve the plan and authorize the Board Chair to sign the resolution, Alan Slavin seconded. A roll call vote was taken:

Attleboro (5.40) Mayor Heroux - aye	N.Attleboro (3.26) Antonio Morabito - aye
Bellingham (2.59) Josie Dutil - aye	Pembroke (2.53) Joseph Ryan -aye
Berkley(1.38) Heather Martin-Sterling -aye	Plympton (1.0) Colleen Thompson -aye
Carver (1.61) Connie Kelly - aye	Raynham (2.06) Erin Medeiros -aye
Duxbury (2.25) Joanne Moore -aye	Rehoboth (1.21) Bradley Marshall -aye
Hanover (3.57) Tammy Murray -aye	Scituate (2.32) Linda Hayes -aye
Kingston (1.96) Paula Rossi Clapp -aye	Seekonk (2.11) Brittany Faria -aye
Lakeville (1.59) Kelly Howley-aye	Taunton (5.49) Mayor O'Connell - aye
Mansfield (2.80) Kevin Dumas - aye	Wareham (3.20) Alan Slavin - aye
Marshfield (3.04) Greg Guimond -aye	Wrentham (1.92) Janet Angelico - aye
Medway (1.96) Courtney Riley -aye	ADA Advocate (1.) Michael Raymond -aye
Middleboro(2.79) Mark Germain -aye	

Motion passed.

4. Budget update

Frank and Dan have spent time getting expenses up to date. The FY 2022 budget as presented last year is significantly lower than our spending is at this point. This is mostly being driven by the HST contract.

Frank would like to propose getting an Audit and Finance Committee scheduled in the near future. Frank would then be able to present a revised budget to the Board as well as start discussions about FY 2023 Budget. It was asked if status of current budget would affect service in any way. Frank reported that it would not for this year. Going forward the AFC would look at operating costs and determine as time goes on if there will be any impact.

5. Executive Session

Kevin moved to go into Executive Session for the following:

- Further Discussion of Executive Session Minutes December 6, 2021
- Approval of Executive Session Minutes December 28, 2021
- Approval of Executive Session Minutes of February 9, 2022
- Approval of Minutes of February 28, 2022

(G.L. c. 30A, §21(a)(7), pursuant to G.L. c. 30A, §22(f))

- To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the Authority's bargaining or litigating position, and the chair so declares (G.L. c. 30A, §21(a)(3)).
- To conduct strategy sessions in preparation for negotiations with non-union personnel; to actually conduct collective bargaining and contract negotiations with non-union personnel (G.L. c. 30A, §21(a)(2)).

and to invite Ron Beaulieu, Dan Burgess, Nancy Foley, Frank Gay, Patrick Sullivan and Michele Randozza and to adjourn from Executive Session and not reconvene in open session.

Heather Martin Sterling seconded. A roll call vote was taken:

Attleboro (5.40) Mayor Heroux - aye	N.Attleboro (3.26) Antonio Morabito - aye
Bellingham (2.59) Josie Dutil - aye	Pembroke (2.53) Joseph Ryan -aye
Berkley(1.38) Heather Martin-Sterling -aye	Plympton (1.0) Colleen Thompson -aye
Carver (1.61) Connie Kelly - aye	Raynham (2.06) Erin Medeiros -aye
Duxbury (2.25) Joanne Moore -aye	Rehoboth (1.21) Bradley Marshall -aye
Hanover (3.57) Tammy Murray -aye	Scituate (2.32) Linda Hayes -aye
Kingston (1.96) Paula Rossi Clapp -aye	Seekonk (2.11) Brittany Faria -aye
Lakeville (1.59) Kelly Howley-aye	Taunton (5.49) Mayor O'Connell - aye
Mansfield (2.80) Kevin Dumas - aye	Wareham (3.20) Alan Slavin - aye
Marshfield (3.04) Greg Guimond -aye	Wrentham (1.92) Janet Angelico - aye
Medway (1.96) Courtney Riley -aye	ADA Advocate (1) Michael Raymond aye
Middleboro(2.79) Mark Germain -aye	

Motion passed.

The meeting adjourned at 3:30 p.m.