



**May 12<sup>th</sup>, 2023 at 11AM**  
**Greater Attleboro Taunton Regional Transit Authority (GATRA)**  
**Executive Compensation Committee (ECC) Meeting**  
**Taunton City Hall Council Chambers**  
**15 Summer Street, Taunton, MA 02780**

**1. Open Session Convenes**

Mayor O'Connell called the meeting to order at 11:05AM.

A roll call attendance was taken. The following board members were present:

Duxbury (2.25), Joanne Moore  
Hanover (3.57), Tammy Murray  
Mansfield (2.80), Kevin Dumas (arrived at 11:09AM)  
Scituate (2.32), Linda Hayes  
Taunton (5.49), Mayor O'Connell  
Wareham (3.20), Alan Slavin

Also present:

Mary Ellen DeFrias, Kylie Araujo

**2. Executive Session pursuant to G.L. c. 30A, §21(a):**

Alan Slavin, Wareham motioned to move into Executive Session,

Pursuant to G.L. c. 30A, §21(a)(7), to comply with, or act under the authority of, any general or special laws or federal grant-in-aid requirements (G.L. c. 30A, §22): approving Executive Compensation Committee Executive Session minutes from June 6<sup>th</sup>, 2022

And

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

And to invite Mary Ellen DeFrias and Kylie Araujo to join Executive Session

And to adjourn the meeting from Executive Session and not reconvene in Open Session

The motion was 2<sup>nd</sup>. A vote was taken and was unanimously in favor.

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**Motion to move into Executive Session passed.** The Chair announced that the Board will not return to Open Session.

Open Session adjourned at approximately 11:07AM.

**Documents & Exhibits Discussed in this Meeting:**

- May 12<sup>th</sup>, 2023 ECC Meeting Agenda

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