



**April 24, 2025 at 12PM**  
**Greater Attleboro Taunton Regional Transit Authority (GATRA)**  
**Executive Compensation Committee (ECC) Meeting**  
**Taunton City Hall, 4<sup>th</sup> Floor Conference Room and Zoom**

**1. Open Session Convenes**

Mayor O'Connell called the meeting to order at 12:26PM.

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

Duxbury (2.28), Joanne Moore (remote)  
Hanover (1.98), Tammy Murray (remote)  
Mansfield (2.85), Kevin Dumas  
Taunton (5.60), Mayor O'Connell  
Wareham (3.26), Alan Slavin (remote)

Also present:

Mary Ellen DeFrias, Kylie Araujo

**2. May 6, 2024 ECC Open Session Minutes**

A motion was made and 2<sup>nd</sup> to approve the May 6, 2024 ECC Open Session Minutes. A roll call vote was taken:

Duxbury (2.28), Joanne Moore- aye  
Hanover (1.98), Tammy Murray- aye  
Mansfield (2.85), Kevin Dumas- aye  
Taunton (5.60), Mayor O'Connell- aye  
Wareham (3.26), Alan Slavin- aye

**Motion to approve May 6, 2024 ECC Open Session Minutes passed.**

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

A motion was made 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 May 6, 2024

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

10 Oak Street, 2nd Floor, Taunton, MA 02780-3950

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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 roll call vote was taken:

Duxbury (2.28), Joanne Moore- aye  
Hanover (1.98), Tammy Murray- aye  
Mansfield (2.85), Kevin Dumas- aye  
Taunton (5.60), Mayor O'Connell- aye  
Wareham (3.26), Alan Slavin- aye

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

Open Session adjourned at approximately 12:28PM.

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

- April 24, 2025 ECC Meeting Agenda
- May 6, 2024 ECC Open Session Minutes

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