



May 6, 2024 at 3PM
Greater Attleboro Taunton Regional Transit Authority (GATRA)
Executive Compensation Committee (ECC) Meeting
Zoom

1. Open Session Convenes

Mayor O'Connell called the meeting to order at 3:02PM.

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

Duxbury (2.30), Joanne Moore
Hanover (3.66), Tammy Murray
Mansfield (2.87), Kevin Dumas
Taunton (5.64), Mayor O'Connell
Wareham (3.28), Alan Slavin

Also present:

Mary Ellen DeFrias, Kylie Araujo

2. May 12, 2023 ECC Open Session Minutes

A motion was made and 2nd to approve the May 12, 2023 ECC Open Session Minutes. A vote was taken and was unanimously in favor.

Motion to approve May 12, 2023 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 12, 2023

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

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

The motion was 2nd. A vote was taken and was unanimously in favor.

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

Open Session adjourned at approximately 3:06PM.

Documents & Exhibits Discussed in this Meeting:

- May 6, 2024 ECC Meeting Agenda
- May 12, 2023 ECC Open Session Minutes

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