



M.O.S.E.S.
BOARD OF DIRECTORS MEETING
Tuesday, November 12, 2019
Mt. Wachusett Resort
Princeton, MA

President Dorant called the meeting to order at 10:20 a.m.

Mr. Gottshall, Mr. Leonard notified the office he would not be attending this meeting.

President Dorant announced that the following board members, Mr. Prendergast, DOT, Ms. Ledger, MSP, Mr. Bresnahan, DEP and Mr. Russell, MWRA are providing testifying today before the Joint Committee on Public Service on moving certain members of MOSES into Group 2 of the state retirement system.

President Dorant appointed [REDACTED] as Sergeant-at-Arms and MOSES Attorney Catherine Costanzo as Parliamentarian.

President Dorant issued the oath of office to new board member Laurene Poland from MassDOT.

The Board of Directors meeting minutes from the October 8, 2019 meeting were read.
MOTION by [REDACTED] to accept the Board of Directors meeting minutes that PASSED UNANIMOUSLY.

The General Membership meeting minutes from the October 8, 2019 meeting were read.
MOTION by [REDACTED] to accept the General Membership meeting minutes as amended that PASSED UNANIMOUSLY.

The limited correspondence to and from MOSES was read.

The Treasurer's report for October 2019 was presented by Treasurer Galvin.
MOTION by [REDACTED] to accept the Treasurer's report that PASSED UNANIMOUSLY.

The following committee reports were given;
Commonwealth Collective Bargaining – Mr. Smigliani, Co-Chair
Budget Committee – Mr. Bardzik, Co-Chair
Health and Welfare Trust – Ms. Cunningham, Co-Chair
Recreation Committee – Ms. Baker, Committee members
GIC Insurance Committee – Mr. McCullough, Chair
Health and Safety Committee – Ms. Flannery, Co-Chair
Grievance Committee – Ms. Costanzo, MOSES Counsel
Goodwill Committee – Mr. Bardzik, Chair
Office Relocation Committee – Ms. Richmond, Chair

President Dorant gave the MOSES Administration report.
Meeting Location – Mr. Prendergast, Chair
MDOT Collective Bargaining – Mr. Prendergast, Co-Chair

MOTION by [REDACTED] to go out of the regular order of business for new business that PASSED

NEW BUSINESS:

MOTION (201911-1) by [REDACTED] to hold the January 2020 board of directors and general membership meeting in the upper Cape area.

MOTION PASSED

MOTION (201911-2) by [REDACTED] to hold the February 2020 board of directors and general membership meeting in the Framingham area.

MOTION PASSED UNANIMOUSLY

MOTION (201911-3) by [REDACTED] to hold the April 2020 board of directors and general membership meeting in the Pittsfield area.

MOTION PASSED

MOTION (201911-4) by [REDACTED] to hold the May 2020 board of directors and general membership meeting in the metro Northeast area.

MOTION PASSED UNANIMOUSLY

MOTION (201911-5) by [REDACTED] to amend the MOSES constitution by adding the following paragraphs to Article V Nominations and Election of Officers and Trustees, Section 1, Candidates:

D. Notwithstanding any other provisions of Article V or any other approved election procedures.

1) If after taking nomination, it is determined that the number of candidates does not exceed the seats available for any officer or Trustee position, the members present at the General Membership meeting designated for nominations may vote to elect those candidates nominated as “Elected by Acclamation” provided their term shall not commence prior to acceptance by the General Membership of the contested election results.

2) When candidates are “Elected by Acclamation” or if there are no candidates nominated for any office or Trustee seat, the Election Committee may choose to not include the uncontested seats and associated candidates statements in the ballot mailing.

MOTION TO TABLE by [REDACTED] that FAILED

MOTION TO END DEBATE by [REDACTED] that PASSED

MOTION FAILED UNANIMOUSLY

MOTION (201911-6) by [REDACTED] that due to the fact that the 88 North Washington Street matter has been settled, it is moved that all remaining previously approved unspent monies be reverted back to the unencumbered fund.
MOTION PASSED UNANIMOUSLY

MOTION (201911-7) by [REDACTED] to revert previously approved, unspent monies for an Autonomous Vehicle presentation back to unencumbered funds.
MOTION PASSED UNANIMOUSLY

MOTION by [REDACTED] to go back to the regular order of business that PASSED

Paid Family Medical Leave Update – Mr. Russell

MWRA Collective Bargaining – Mr. Russell, Chair
Publicity Public Relations Committee – Ms. Baker, Co-Chair
Membership Committee – Ms. Seaman, Co-Chair
Newsletter Committee – Mr. Hurley, Co-Chair

MOTION by Mr. Galvin / Mr. Forgione to go into executive session to discuss CARE and the hiring of an attorney.
Mr. Donohue refused to leave the room.
The Chair ruled that Mr. Donohue must leave the room.
Mr. Donohue challenged the Chair
MOTION by [REDACTED] to affirm the Presidents ruling PASSED.
MOTION PASSED

Ms. Costanzo and Mr. Donohue left the room.

The Board went into executive session from 4:20 p.m. to 5:15 p.m.
The public action from the executive session is as follows;
MOTION (20191112 ES1) by [REDACTED] to authorize the President to advertise for a general counsel in accordance with the CARE contract.
MOTION PASSED

MOTION by [REDACTED] to adjourn that PASSED.
The meeting adjourned at 5:16 p.m.

Respectfully submitted,

Allen Bondeson, MOSES Secretary