



M.O.S.E.S.  
BOARD OF DIRECTORS MEETING  
Tuesday, June 14, 2022  
Hybrid meeting at the Brookside Country Club  
Bourne and via Zoom video conferencing

President Russell called the meeting to order at 10:10 a.m. This is the 27th consecutive board meeting by video conference.

Mr. Bellino indicated he will not be attending the meeting today.

President Russell issues the MOSES oath of office to new Board member Michael Luibil representing DCR.

There was a discussion on the new contractor on-boarding with the Commonwealth and MassDOT to handle all employee leave requests.

President Russell appointed Joe Dorant as Sergeant at arms and MOSES Attorney Catherine Costanzo as Parliamentarian.

The Board of Directors meeting minutes from the May 10, 2022 meeting were read.  
MOTION by [REDACTED] to accept the Board of Directors meeting minutes that PASSED UNANIMOUSLY.

The General Membership minutes of the May 10, 2022 were read.

There was no correspondence to or from MOSES this month.

The Treasurer's report for May 2022 was presented by Treasurer Galvin.  
MOTION by [REDACTED] to accept the Treasurer's report that PASSED.

The following committee reports were given;

- Commonwealth Collective Bargaining – Ms. Leger and Mr. Bardzik, Co-Chairs
- MassDOT Collective Bargaining – President Russell with Mr. Bondeson and Mr. DelVento, Co-Chairs
- MWRA Collective Bargaining – President Russell, Chair
- Budget Committee - Mr. Bardzik, Chair
- Legislative committee – Mr. Smalley, Legislative Analyst
- Recreation Committee – Ms. Baker, Co-Chair
- Health and Welfare Trust – Ms. Leger and Mr. Hurley, Co-Chairs
- GIC Insurance Committee – Mr. McCullough
- Grievance Committee – Ms. Costanzo, MOSES Attorney
- Meeting Location – Updates provided by President Russell

President Russell gave his Administration report, topics included a \$2,500 recruitment bonus for Commonwealth employees who refer new employees, Work Partners Inc. will be handling the sick leave call-ins in the near future.

MOTION by [REDACTED] to go out of the regular order of business to discuss personnel issues and CARE negotiations that PASSED. Mr. Donohue, Mr. Smalley, and Ms. Costanzo left the meeting. The Board when into executive session from 1:14 pm to 2:00 pm. There was no public action from the executive session.

OLD BUSINESS: None

NEW BUSINESS:

MOTION (20220614-1) by [REDACTED] to approve the Presidents appointment to the MOSES Election committee as follows,

Steve Hawko, Chair,  
Bob Danilecki  
Mohammed Farooqui,  
Hannah Knowles,  
Paul Petrowski

MOTION PASSED UNANIMOUSLY

MOTION (20220614-2) by [REDACTED] to endorse Chris Dempsey for State Auditor.

MOTION PASSED

MOTION (20220614-3) by [REDACTED] to hold the July Board of Director's meeting at Wachusett Mountain Resort.

MOTION PASSED

MOTION (20220614-4) by [REDACTED] to approve the Presidents recommendations and appoint Ms. Baker and Ms. Davison as Co-Chairs of the Meeting Location committee.

MOTION PASSED UNANIMOUSLY

GOOD OF THE ORDER

Mr. Gottshall thanked Mr. Prendergast for his work on the Meeting Location committee.

Ms. Ramirez volunteered to be a remote participant at todays meeting and offered comments to improve the system.

MOTION by [REDACTED] to adjourn that PASSED.

The meeting adjourned at 3:02 p.m.

Respectfully submitted,

Allen Bondeson,  
MOSES Secretary