M.O.S.E.S.

BOARD OF DIRECTORS MEETING

Tuesday, May 14, 2024

Segregansett Country Club, Taunton

and remote via Zoom video conferencing

President Russell called the meeting to order at 10:05 a.m. This was the 50th board meeting in a remote or hybrid meeting format.

Ms. Brown, Ms. Cunningham, Mr. Dighton and Mr. Mulvey were not present at this meeting.

President Russell noted that Norman Goldman, former MOSES Director and Steward from MassDOT passed away.

The President appointed Mr. Bardzik as the In-person Seargent-at-arms, Mr. Dorant as the On-line Moderator and MOSES Attorney Catherine Costanzo as Parliamentarian.

The Board of Directors minutes from the April 9, 2024 meeting were read.

MOTION by Mr. Dorant / Ms. Richmond to accept the April Board of Directors meeting minutes that PASSED UNANIMOUSLY.

The General Membership meeting minutes from the April 9, 2024 meeting were read.

There was no correspondence to or from MOSES last month.

The Treasurer’s report for April was presented by Treasurer Leger.

MOTION by Mr. Bondeson / Mr. Penella to accept the Treasurer’s report that PASSED UNANIMOUSLY.

The following committee reports were given;

Combined MassDOT, Commonwealth Collective Bargaining – President Russell and committee co-chairs Mr. Bardzik, Ms. Leger, Mr. Bondeson and Mr. DelVento

MWRA Collective Bargaining – President Russell, Chair

Health and Welfare Trust and Health Care Mitigation – Mr. Galvin and Ms. Leger, MOSES Co-Chairs

Legislative Committee – Mr. Dorant, Chair

GIC Insurance Committee – Mr. McCullough, Chair

Meeting Location Committee – Ms. Davison, Chair

Recreation Committee – Mr. Telemaque, Chair

Grievance Committee – Ms. Costanzo, MOSES Attorney

Goodwill Committee – Mr. Bardzik, Chair

President Russell gave the Administration report.

MOTION by Ms. Leger / Mr. Bondeson to go into executive session to discuss personnel matters that PASSED.

Ms. Costanzo and Mr. Crowley left the meeting.

The Board went into executive session from 1:40 to 2:03 pm. The public action of the executive session is to hire Dave Cravotta, MWRA retiree, at $30 per hour for 15 hours per week.

Continuing with committee reports,

Budget Committee – Mr. Bardzik, Chair

MOTION by Mr. Penella / Mr. Hurley to affirm the recommendation of the Budget committee recommendations for the FY 25 MOSES budget.

MOTION PASSED

OLD BUSINESS: None

NEW BUSINESS:

MOTION (20240514-1) by Mr. Bondeson / Mr. Prendergast to create a scholarship in the name of Norman Goldman, former MOSES Director from MassDOT.

MOTION PASSED UNANIMOUSLY

MOTION (20240514-2) by Mr. Donohue / Mr. Galvin to create a scholarship in the name of Thomas McGuire, former MOSES Director from MassDOT.

MOTION PASSED UNANIMOUSLY

MOTION (20240514-3) by Mr. Fitzgerald / Ms. Leger to accept the proposed Travel Reimbursement Policy as presented. Attached.

AMENDMENT by Ms. Ramirez / Mr. Spinale to eliminate the time factor in the version as presented.

AMENDMENT PASSED

MOTION AS AMENDED PASSED

GOOD OF THE ORDER

Mr. Gottshall noted that the state employment picture is changing, people are leaving the state leading to a brain drain and loss of tax revenue in the state.

MOTION by Ms. Leger / Ms. Ramirez to adjourn that PASSED.

The meeting was adjourned at 3:01 p.m.

Respectfully submitted,

Allen Bondeson,

MOSES Secretary