



M.O.S.E.S.  
BOARD OF DIRECTORS MEETING  
Tuesday, June 11, 2024  
Ludlow Country Club, Ludlow  
and remote via Zoom video conferencing

President Russell called the meeting to order at 10:00 a.m. This was the 51st board meeting in a remote or hybrid meeting format.

Mr. Dighton, Mr. Galvin, Mr. McCullough and Mr. Mulvey were not present at this meeting.

The President appointed Mr. Forgione 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 May 14, 2024 meeting were read.

MOTION by [REDACTED] to accept the May Board of Directors meeting minutes as amended that PASSED.

The General Membership meeting minutes from the May 14, 2024 meeting were read.

The correspondence to and from MOSES was read.

The Treasurer's report for May was presented by Treasurer Leger.

MOTION by [REDACTED] to accept the Treasurer's report that PASSED.

The following committee reports were given;

Commonwealth Collective Bargaining – Mr. Bardzik, Ms. Leger, Co-Chairs

MassDOT Collective Bargaining – Mr. Bondeson and Mr. DelVento, Co-Chairs

MWRA Collective Bargaining – President Russell, Chair

Health and Welfare Trust and Health Care Mitigation – Ms. Leger, MOSES Co-Chair

Meeting Location Committee – Ms. Davison, Chair

Grievance Committee – Ms. Costanzo, MOSES Attorney

Legislative Committee – Mr. Dorant, Chair

President Russell gave the Administration report.

OLD BUSINESS: None

NEW BUSINESS:

MOTION (20240611-1) by [REDACTED] to confer life membership to Ross Dindio, MOSES Founding member, past Treasurer and Director from MassDOT.  
MOTION TO TABLE Ms. Cunningham / Ms. Leger that PASSED

MOTION (20240611-2) by [REDACTED] to confer life membership to Larry Hanson, MOSES Director from DEP and Steward, who recently retired.  
MOTION PASSED UNANIMOUSLY

GOOD OF THE ORDER

None

MOTION by [REDACTED] to adjourn that PASSED.  
The meeting was adjourned at 2:20 p.m.

Respectfully submitted,

Allen Bondeson,  
MOSES Secretary