



M.O.S.E.S.
BOARD OF DIRECTORS MEETING
Tuesday, July 09, 2024
The Common Market, Quincy
and remote via Zoom video conferencing

President Russell called the meeting to order at 9:46 a.m. This was the 52nd board meeting in a remote or hybrid meeting format.

Mr. Galvin, Mr. McCullough, Mr. Mulvey, Mr. Penella, Ms. Seaman were not present at this meeting.

The President appointed Mr. Prendergast 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 June 11, 2024 meeting were read.

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

The correspondence to and from MOSES was read.

The Treasurer's report for June 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 and Ms. Leger, Co-Chairs

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

MWRA Collective Bargaining – President Russell, Chair

Meeting Location Committee – Ms. Davison, Chair

Recreation Committee – Mr. Telemaque, Chair

Goodwill Committee – Mr. Bardzik, Chair

Health and Safety – Mr. Forgione, Chair

Legislative Committee – Mr. Dorant, Chair

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

Grievance Committee – Ms. Costanzo, MOSES Attorney

President Russell gave the Administration report.

OLD BUSINESS:

MOTION TO TAKE FROM THE TABLE by [REDACTED] the following motion laid on the table at the June 9th meeting. MOTION PASSED.

MOTION (20240611-1) by [REDACTED] to confer life membership to Ross Dindio, MOSES Founding member, past Treasurer and Director from MassDOT.

MOTION TO TABLE by [REDACTED] for further investigation that FAILED.

MOTION TO END DEBATE by [REDACTED] that PASSED

MOTION FAILED by HANDCOUNT 10 FOR, 12 AGAINST

NEW BUSINESS:

MOTION (20240709-1) by [REDACTED] to approve the President's appointment of the following MOSES members to the 2024 Election committee:

Hannah Knowles, Chair
Bob Danilecki
Chris Bresnahan
Dave Cravotta
Paul Petrowski

MOTION PASSED UNANIMOUSLY

MOTION (20240709-2) by [REDACTED] to hold the September 2024 Board of Directors and General membership meetings north of Boston (Princeton Station, Chelmsford)

MOTION PASSED UNANIMOUSLY

MOTION (20240709-3) by [REDACTED] to hold the October 2024 Board of Directors and General membership meetings in the Boston area (Anthony's, Malden)

MOTION PASSED UNANIMOUSLY

MOTION (20240709-4) by [REDACTED] to hold the November 2024 Board of Directors and General membership meetings in the Worcester area (Wachusett Mountain, Princeton)

MOTION PASSED UNANIMOUSLY

MOTION (20240709-5) by [REDACTED] to amend the MOSES constitution so that a manager cannot be a member of MOSES and cannot be a Retiree member. Retiree membership can only be conferred on members who retire from a MOSES position.

MOTION RULED OUT OF ORDER by the President and deferred this motion to the Constitution committee.

GOOD OF THE ORDER

None

MOTION TO RECESS by [REDACTED] to recessed that PASSED.

The meeting was recessed at 1:09 p.m.

Respectfully submitted,

Allen Bondeson,
MOSES Secretary