



M.O.S.E.S.  
GENERAL MEMBERSHIP MEETING NUMBER 419  
Tuesday, September 10, 2024  
Lenzi's Catering, Dracut  
And remote via webinar

President Russell called the General Membership meeting to order at 7:02 pm and introduced the procedures to be used during this hybrid in-person / remote webinar.

President Russell asked for a moment of silence for MOSES past President Mary J. Richards who passed away unexpectedly.

There were 49 members at the meeting in-person and 52 members on the webinar for a total of 101 members present.

President Russell appointed Joe Dorant as the Seargent-at-arms, Jessica Leger as the on-line monitor, and MOSES Attorney Catherine Costanzo as the Parliamentarian for this meeting.

The General Membership meeting minutes from the May 14, 2024 meeting were read. MOTION by [REDACTED] to accept the meeting minutes that PASSED UNANIMOUSLY.

MOTION by [REDACTED] to waive the reading of the June, July and August Board of Directors meeting minutes that FAILED with two members voting to reject.

The Treasurer's report for August 2024 was presented by Treasurer Leger. MOTION by [REDACTED] to accept the August 2024 Treasurer's report that PASSED.

MOTION by [REDACTED] to go out of the regular order of business to hear from the MOSES election Committee that PASSED.

Hannah Knowles, Chairperson, Paul Petrowski, and Dave Crovatta discussed the election procedures for the upcoming MOSES election and took questions from members.

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

President Russell gave the administrative report and the combined MassDOT, Commonwealth and MWRA committee reports. Other topics included

- MOSES is reviewing Civil Engineer classification specifications for MassDOT and the Commonwealth in light of the Executive Order eliminating education requirements for hiring people.
- MOSES Health care Mitigation has 250 checks ready to go. Only about 70 claims with submission issues remain.

- The Scholarship drawing will take place this Thursday, September 12<sup>th</sup>. The drawing will be available for viewing on zoom for those interested
- WorkPartners vendor for calling in sick will be ending and will not go beyond 2025.
- There are continuing issues at DPH at 305 South Street related to continuing issues with members working in the building during building renovations.

OLD BUSINESS: None

NEW BUSINESS: None

GOOD OF THE ORDER

President Russell noted that tomorrow is the 23<sup>th</sup> anniversary of the 9/11 terrorist attacks and that that John Ogonowski, the captain of American Airlines Flight 11 - the first plane hijackers crashed into the World Trade Center, lived here in Dracut.

Four \$50 gift cards raffled off to those present in person at the meeting using proceeds from the MOSES credit card points. The winners of the gift cards yielded a DOT sweep;

Brian Polley, DOT  
Chris Cameron, DOT  
Arthur Resca, DOT  
Jeff DiPilato, DOT

MOTION to adjourn by [REDACTED] that PASSED.

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Allen Bondeson, MOSES Secretary