



M.O.S.E.S.  
GENERAL MEMBERSHIP MEETING NUMBER 420  
Tuesday, October 10, 2024  
Anthony's of Malden  
and remote via webinar

President Russell called the General Membership meeting to order at 7:04 pm and introduced the procedures to be used during this hybrid in-person / remote webinar.

There were 67 members at the meeting in-person and 52 members on the webinar for a total of 119 members present.

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

MOTION by [REDACTED] to go out of the regular order of business for MOSES Election nominations, the Commonwealth, MassDOT and MWRA collective bargaining reports, and the Trustees audit reports.  
MOTION PASSED.

Hannah Knowles, Chair of the Election Committee introduced members of the committee, Paul Petrowski, Bob Danilecki, Dave Cravotta and Chris Bresnahan and proceeded to accept nominations for MOSES positions.

Trustees Paul DiPietro and Ron Stoner presented four Audit reports for the periods ending June 2022, December 2022, June 2023, December 2023 and summarized the reports.

MOTION by [REDACTED] to accept the Audit report for the six month period ending June 30, 2022 that PASSED.

MOTION by [REDACTED] to accept the Audit report for the six month period ending December 31, 2022 that PASSED.

MOTION by [REDACTED] to accept the Audit report for the six month period ending June 30, 2023 that PASSED.

MOTION by [REDACTED] to accept the Audit report for the six month period ending December 31, 2023 that PASSED.

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

The General Membership meeting minutes from the September 10, 2024 meeting were read. MOTION by [REDACTED] to accept the meeting minutes that PASSED UNANIMOUSLY.

The Board of Directors meeting minutes from the October 08, 2024 meeting were read.

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

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

- MOSES is reviewing a survey the Commonwealth will be sending out to MassDOT and Commonwealth Civil Engineers with the intent of updating the Civil Engineer classification specifications for both MassDOT and the Commonwealth in light of the Executive Order eliminating education requirements for hiring people.
- There are still continuing building renovation issues at DPH at 305 South Street particularly silica contamination issues

OLD BUSINESS: None

NEW BUSINESS: None

GOOD OF THE ORDER

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 are;

Rob Kimball, DOT  
Dan Murphy, DOT  
Jack Strubole, DEP  
Sergio Buttao, DCAMM

MOTION to adjourn by [REDACTED] to adjourn that PASSED.  
The meeting adjourned at 8:35 p.m.

Respectfully submitted,

Allen Bondeson, MOSES Secretary