

# MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

MEETING MINUTES FOR THE MEETING HELD ON

JANUARY 28, 2016 AT 4:00 P.M.

Massachusetts Transportation Building, 10 Park Plaza, Boston, MA 02116

## MEETING MINUTES

In attendance: The CAC Appointed Members from: Peter (Pete) Navarra, Melrose, Cindy L. Christiansen, Milton, Sandra Kunz, Braintree, Andrea Adams, Watertown, Selectwoman Michelle Ciccolo, Lexington, Myron Kassaraba, Belmont, Frank Tramontozzi, Quincy, Timothy Richard, Canton, Erica Mattison, Boston, Bill Deignan, Cambridge, Darryl Pomicter, Boston, Gary Banks, Scituate, Declan Boland, Hingham, Ralph Dormitzer, Cohasset, Selectman Neil Wishinsky, Brookline, Jerry Falbo, Winthrop, David Carlon, Hull, Pam Hill, Concord, Maura Zlody, Boston, Tony Sousa, Everett, Kimberly Scanlon, Medford, John Nucci, Boston, Robert D'Amico, Nahant, Frank Ciano, Arlington, Heidi L. Porter, Bedford, Richard Malagrifa, Swampscott, Claudia Correa, Boston, Wig Zamore, Somerville, Jacob (Jake) Sanders, Worcester. Jose Masso, Massport's Director of Community Relations and Liz Dello Russo Becker, Massport Senior Legal Counsel.

### 1. WELCOME AND INTRODUCTIONS OF ALL MEMBERS:

Member Jerry Falbo, interim lead for the Massport CAC, José Massó, Massport's Director of Community Relations and Liz D.R. Becker, Massport Senior Legal Counsel all give brief introductions and welcoming remarks. Under the statute, a super quorum (2/3rds members of the 40) is present – 28 Members are present, meeting commences. The 29<sup>th</sup> Member, from Worcester, arrives during the presentations on the Member of the Massport Board.

### 2. RATIFICATION AND APPROVAL OF THE MINUTES OF THE JUNE 25, 2015 MEETING

Report by Member Jerry Falbo regarding the Minutes of the June 25, 2015 meeting. There is a call for a vote, and a second. 26 Members vote yes, 2 Members abstained as they were not yet appointed at the meeting (Member Christianson from Milton and Member Nucci from East Boston).

### 3. REPORT OF THE BYLAW AND ORGANIZATION SUBCOMMITTEE

Member Neil Wishinsky provides a report on the work of the Bylaw and Organizational subcommittee. The draft Bylaws are presented to all Members. The draft Bylaws are put on the screen and walked through by the Bylaw Subcommittee Members: Member Jerry Falbo, Member Neil Wishinsky, Member Pam Hill, Member Dave Carlon, Member Maura Zlody.

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Marblehead●Medford●Melrose●Milton●Nahant●Quincy●Randolph●Revere●Salem●  
Scituate●Somerville●Swampscott●Watertown●Weymouth●Winthrop●Worcester

# MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

## a. RATIFICATION AND APPROVAL OF THE BY-LAWS

Call for a vote. Second for a vote. Unanimous approval of the By-laws by the 28 Members present.

## 4. ELECTION OF OFFICERS TO THE EXECUTIVE COMMITTEE

Introduction by Member Wishinsky of how the process for elections will work. Each position is then voted.

### a. CHAIR

Member Dave Carlon is the only nominee. Member Carlon provides background information on himself and his goals. Call for a vote and a second. Unanimous appointment - all 28 in favor.

### b. VICE CHAIR

Member Jerry Falbo is the only nominee. Member Falbo provides background information on himself and his goals. Call for a vote and a second. Unanimous appointment – all 28 in favor.

### c. TREASURER

Member Myron Kassaraba is the only nominee. Member Kassaraba provides background information on himself and his goals. Call for a vote and a second. Unanimous appointment – all 28 in favor.

### d. SECRETARY

Members Pam Hill and Maura Zlody are nominated. Member Hill declines and supports Member Zlody's candidacy. Member Zlody provides background information and goals. Call for a vote and second. Unanimous appointment – all 28 in favor.

### e. 3 AT-LARGE POSITIONS

Member Wishinsky explains the voting process for the three (3) At-Large Positions. Explanation of the Bylaws language regarding these three positions. A speech is offered for each position At Large candidate, and the speeches are given in the following order: Member Pam Hill, Concord, Member Darryl Pomicter, Boston, Member Neil Wishinsky, Brookline, Member Wig Zamore, Somerville, Member Richard Malagrifa, Swampscott. Discussion by the Members on the speeches and candidates. All Members vote on a ballot for the three candidates of their choosing. Ballots are maintained as a public record. Votes are publically tallied by Liz D.R. Becker and Jose Masso on white board in room. Votes are re-tallied by

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# MASSACHUSETTS PORT AUTHORITY

## COMMUNITY ADVISORY COMMITTEE

Members. Members Hill (25/28), Wishinsky (21/28) and Zamore (17/28) and elected the three At-Large candidates.

### 5. APPOINTMENT OF A MEMBER TO THE MASSPORT BOARD

Discussion of the appointment of a Member to the Massport Board. Discussion of the purposes of the Massport CAC, in the Enabling Act. Discussion of whether the Massport CAC should vote at this meeting on this matter. Call for a vote to vote tonight on the appointment of an MPA Board Member. Motion is seconded. 28 Members vote in favor.

Member D'Amico nominates Member John Nucci as the Massport CAC appointed Member to the Massport Board. Member Kassaraba seconds the motion. Member Pomitcer nominates Member Jerry Falbo. Member Falbo declines the nomination in support of Member Nucci's nomination. Only nominee remaining is Member John Nucci. Member Nucci provides background information on himself and his goals of transparency, integrity and accountability. Member Nucci discusses constant contact with Members such as Member Falbo, and his years of experience as a resource. Member and Chair – elect Carlon, Member and Vice-Chair- elect Falbo both voice support for Member Nucci. Member Mattison calls again for a vote for John Nucci to be elected as the Massport CAC appointment to the Massport Board, per the Enabling Act. Member D'Amico and Member Zlody second the motion. 28 Members vote in favor. 1 Member (Member Nucci) abstains. Member Nucci is approved by a majority vote of at least 2/3rds of the membership of the Massport CAC to be the Massport CAC appointment to the Massport Board for the remainder of the seven year term that began on July 1, 2015.

### 6. RATIFICATION AND APPROVAL OF PRELIMINARY CAPITAL FOR THE EXECUTIVE COMMITTEE

- a. RATIFICATION AND APPROVAL FOR THE EXECUTIVE COMMITTEE TO ENTER INTO A CONTRACT FOR WEBSITE DESIGN IN AN AMOUNT NOT TO EXCEED \$15,000
- b. RATIFICATION AND APPROVAL FOR THE EXECUTIVE COMMITTEE TO HAVE A GENERAL ADMINISTRATIVE EXPENSES NOT TO EXCEED \$20,000
- c. RATIFICATION AND APPROVAL TO AUTHORIZE THE EXECUTIVE COMMITTEE TO ENTER INTO CONTRACTS FOR LEGAL AND CONSULTING SERVICES NOT TO EXCEED \$40,000

Motion to approve agenda items 6 a. – c, as amended with higher numbers so that 6a. is now \$20,000, 6b. is \$25,000, and 6c. is now \$45,000. Second for the Motion. Unanimous vote to approve.

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7. NEW BUSINESS – RESERVED FOR MATTERS THE CHAIR DID NOT REASONABLY ANTICIPATE AT THE TIME OF POSTING

Brief discussion of new business brought by Member Pomicter and new business brought by Member Carlon. A Motion is made and seconded that both items are tabled. 25 votes in favor.

8. ADJOURNMENT

There is a motion and a second to adjourn. Meeting adjourns.