



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Stephanie Pollack, MassDOT Secretary & CEO
Frank DePaola, General Manager
Brian Shortsleeve, Chief Administrator



Fiscal and Management Control Board Executive Session

October 5, 2015

MassDOT Boardroom, 3rd Floor

Ten Park Plaza, Suite 3830

Boston, MA 02116

The Board convened in Executive Session after a roll call vote to discuss labor negotiations and potential litigation.

On roll call vote:

Chair Aiello: yes

Director Poftak: yes

Director Calise: yes

Director Lang: yes

Director Tibbits-Nutt: yes

VOTED: to go into Executive Session.

Also present were Brian Shortsleeve, Frank DePaola, John Englander, Owen Kane, Kim Poirier, Marie Breen, and Christine Ciampa.

The Board deferred voting on the September 28, 2015 minutes of the executive session until October 16, 2015.

Chairman Aiello asked GM Frank DePaola and Kim Poirier, Director of Labor Negotiations to update the Board on the status of the negotiations with the Building Trades and Construction Council and Local 69 Plumbers.

Next, CA Brian Shortsleeve informed the board of potential litigation with the Titan advertising contract.

Director Lisa Calise left the meeting at 3:00pm.

On motion duly made and seconded, it was;

On roll call vote:

Chair Aiello: yes

Director Poftak: yes

Director Calise: yes

Director Lang: yes

Director Tibbits-Nutt: yes

VOTED: to Adjourn at 3:05pm