



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

April 11, 2016
MassDOT Boardroom, 3rd Floor
Ten Park Plaza
Boston, MA 02116

The Board convened in Executive Session at 12:45 p.m. after a roll call vote to discuss strategy related to collective bargaining and non-union personnel and a real estate negotiation.

Chair Aiello	yes
Director Poftak	yes
Director Calise	yes
Director Lang	yes

VOTED: To go into Executive Session.

Also present were: Secretary Pollack, Brian Shortsleeve, Frank DePaola, John Englander, Mike Abramo, Marie Breen, Kim Poirier, Mark Fuller, and Owen Kane

Chair Aiello asked Kim Poirier, Director of Labor Relations to discuss
Local 453. Discussion ensued.

Next, the Chair asked Mark Boyle, Assistant General Manager for Real
Estate to discuss a potential Transit Oriented Development in Mattapan.

Discussion ensued.

On motion duly made and seconded, it was;

On roll call vote:

Chair Aiello yes

Director Poftak yes

Director Calise yes

Director Lang yes

VOTED: to adjourn executive session at 1:30 p.m.