



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 13, 2016  
UMass Boston, Campus Center  
Alumni Lounge  
Boston, MA

The Board convened in Executive Session at 11:45 a.m. after a roll call vote to discuss strategy related to non-union personnel.

Chair Aiello	yes
Director Poftak	yes
Director Calise	yes (by phone)
Director Lang	yes

### **VOTED: To go into Executive Session.**

Also present were: Secretary Pollack and John Englander.

Chairman Aiello, Secretary Pollack, John Englander and the present board members discussed contract issues regarding non-union personnel.

On motion duly made and seconded, it was;

On roll call vote:

Chair Aiello	yes
Director Poftak	yes
Director Calise	yes (by phone)
Director Lang	yes

### **VOTED: to adjourn executive session at 12:40 p.m.**