



Fiscal and Management Control Board Executive Session

August 8, 2016
Transportation Board Room, 2nd Floor
Ten Park Plaza
Boston, MA 02116

The Board convened in Executive Session at 2:24 p.m. after a roll call vote to discuss strategy related to collective bargaining and non-union personnel.

Also present were: Secretary Stephanie Pollack, Brian Shortsleeve, Jeff Gonneville, John Englander, Owen Kane, Mark Fuller, Jessie Saintcyr and Michael Jackson.

The Board voted to approve the minutes of the executive session of the July 25, 2016 meeting.

On motion duly made and seconded, it was;

On roll call vote:

Chair Joseph Aiello	yes
Director Lisa Calise	yes
Director Monica Tibbits-Nutt	yes

VOTED: To approve the minutes of July 25, 2016 executive session.

The approval of the Executive Minutes of August 1, 2016 was deferred.

Next, John Englander was asked to discuss ongoing negotiations with Local 589. Mr. Englander indicated that there are multiple open issues the Authority is addressing. Discussion ensued.

Next, Jessie Saintcyr, CAO and Assistant Secretary for Human Resources presented an update on the GIC reconciliation issue. Ms. Saintcyr expects resolution of the matter within the next 30 to 90 days. Consultant Michael Jackson contributed to the dialogue. Discussion ensued.

On motion duly made and seconded, it was;

On roll call vote:

Chair Joseph Aiello	yes
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Director Lisa Calise	yes
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Director Monica Tibbits-Nutt	yes
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VOTED: to adjourn executive session at 3:40 p.m.