



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

February 29, 2016
MassDOT Boardroom, 3rd Floor
Ten Park Plaza
Boston, MA 02116

The Board convened in the second of two Executive Sessions at 4:00 p.m. after a roll call vote to discuss strategy related to collective bargaining.

On roll call vote:

Chair Aiello	yes
Director Poftak	yes
Director Calise	yes
Director Tibbits-Nutt	yes

VOTED: To go into Executive Session.

Also present were: Secretary Stephanie Pollack, Brian Shortsleeve, Frank DePaola, John Englander, Marie Breen, Owen Kane, Brian Kane, Kim Poirier, Ethan Zimmer-Consultant and Christine Ciampa.

Kim Poirier discussed the strategy related to collective bargaining with Local 453.

Director Calise departed the meeting at 4:30 pm.

Next was the approval of executive session minutes for November 23, November 30, December 9 and December 14, 2015.

On motion duly made and seconded, it was;

On roll call vote:

Chair Aiello	yes
Director Poftak	yes
Director Tibbits-Nutt	yes

VOTED: To approve the minutes of November 23, 2015 executive session minutes.

On motion duly made and seconded, it was;

On roll call vote:

Chair Aiello	yes
Director Poftak	yes
Director Tibbits-Nutt	yes

VOTED: To approve the minutes of November 30, 2015 executive session minutes.

On motion duly made and seconded, it was;

On roll call vote:

Chair Aiello	yes
Director Poftak	yes
Director Tibbits-Nutt	yes

VOTED: To approve the minutes of December 9, 2015 executive session minutes.

