



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



Fiscal and Management Control Board

Executive Session

January 9, 2017
Transportation Board Room, 2nd Floor
Ten Park Plaza
Boston, MA 02116

The Board convened in Executive Session at 2:10 p.m. after a roll call vote to discuss strategy related to non-union personnel, collective bargaining and litigation.

Additional staff present for portions of the Executive Session included Brian Shortsleeve, John Englander, Marie Breen, Jessie Saintcyr, Scott Bosworth, Jody Ray, Owen Kane and Mark Fuller.

The minutes of the November 14, November 21, December 5, December 12 and December 19, 2016 meetings were deferred to the next executive session meeting.

Jessie Saintcyr, CAO/Assistant Secretary for Human Resources led the discussion on the selection of a search firm for the General Manager's position and there was a discussion of potential salary range.

General Counsel John Englander led the discussion on the development of a Compensation Committee. Discussion ensued.

General Counsel John Englander led the discussion on strategy related to ongoing negotiations of the Patrolman's Union. Discussion ensued.

General Counsel John Englander led the discussion on strategy related to an imminent litigation matter. Discussion ensued.

Lastly, General Counsel John Englander led the discussion about an ongoing litigation matter pending before the Office of the Attorney General. Discussion ensued.

On roll call vote:

Chairman Joseph Aiello	yes
Director Steven Poftak	yes
Director Monica Tibbits-Nutt	yes

VOTED: to adjourn executive session at 3:42 p.m.