

Minutes of the Executive Committee Meeting of the Massport Community Advisory Committee

October 18, 2018

Time: 3:00 p.m.

Location: MassDOT Building

Members Present: David Carlon, Wig Zamore, Jerry Falbo, Maura Zlody, Pete Navarra (arrived late) and Myron Kassaraba

EC members not present: Pam Hill

EC Members Participating Remotely: None

Others in attendance: Jennifer Dopazo Gilbert, Counsel

MPA: Anthony Gallagher

1. Approval of Minutes

The following Executive Committee minutes were reviewed:

April 10, 2018 with proposed amendments by Myron K.

May 31, 2018

June 14, 2018

July 10, 2018

Motion by Myron second by Jerry to approve with amendments to April 10 minutes as proposed by Myron. Unanimous approval of all minutes presented.

2. Executive Director Hiring Process Update and Vote

Massport has completed the background check on Mr. Matt Romero and he has passed the check. Massport has indicated to counsel that the MCAC may proceed to hire.

Motion moved by Jerry to hire Matt Romero as the Executive Director based upon terms and conditions in the July 10, 2018 Conditional Offer letter. Second by Maura and voted unanimous approval to proceed with the hire.

3. New Business

Myron wants reconsideration of the parking reimbursement policy. He believes it should not be allowed as it is too burdensome from an accounting perspective as people need to get a 1099. He wants to suspend the policy after this meeting. Wig is fine with the idea.

Pete N. arrived at 3:30 p.m. Motion made by Myron to suspend the practice of parking reimbursement started by Massport and to direct members to their Appointing Authority for parking reimbursement, seconded by Pete. Myron believes it's an administrative overhead issue. Members discussed the practice and policy considerations. While there was general

consensus in favor of Myron's motion, the Chair and Counsel believed it was a matter that should be discussed with the general membership. The motion was tabled for further discussion and vote.

4. Public Comment. None.
 5. Adjournment. Motion to adjourn by Dave at 3:40 p.m. second by Wig, unanimous approval to adjourn.
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Minutes by J. Dopazo Gilbert, Esq.

Approved on November 13, 2018

Documents:

Meeting Agenda

Draft Minutes for EC minutes for 2018 April, May, June and July meetings.