



**These are the unofficial draft meeting minutes from the Massport CAC Executive Committee Meeting held on March 9, 2021. They have not been approved by the committee at this time.**

## **MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE**

EXECUTIVE COMMITTEE

MARCH 9, 2021 AT 10:30AM

Virtual Meeting Hosted – Zoom by RingCentral

### Meeting Minutes

Present: Dave Carlon, Jerry Falbo, Thomas Dougherty, Roseanne Bongiovanni, Alan Wright, Wig Zamore, Maura Zlody  
In Attendance: Jennifer Dopazo Gilbert, Counsel; Massport; Thomas Butler, Massport.

#### Welcome to the Virtual Meeting

The meeting was called to order at 10:34 AM, and attendance was taken by roll call. The Chair welcomed all guests to the meeting.

#### Approval of Minutes of January 12, 2021

A motion was made by Mr. Carlon to approve minutes based upon the agenda and amended sequencing from the January 12, 2021 Executive Committee Meeting. Mr. Zamore noted that his RNAV comment had been in reference to triple decker homes. Somerville has many concerned citizens under the flight paths and facing regional highways. Noise from regional highways is much, much, more than from aviation. The 12/8/20 motion to approve minutes had been made by Mr. Zamore with Mr. Wright seconding. Ms. Zlody made a motion to amend, Mr. Falbo seconded. Mr. Falbo made a motion to accept the minutes as amended, Mr. Wright seconded. The minutes were approved by roll call vote.

#### Treasurer's Update

Mr. Dougherty provided the committee with an update consistent with the submissions provided as part of the record.

A vote was required to authorize insurance coverage. Moved by Mr. Falbo, seconded by Mr. Dougherty, approved by roll call vote.

#### Chairman's Update

Mr. Carlon stated that Frank Ciano from Arlington had resigned and had yet to be replaced. Ms. Bongiovanni moved to thank Mr. Ciano for his service, second by Mr. Zamore, approved by roll call.

Without an Executive Director and Executive Assistant, Mr. Carlon and Mr. Dougherty have picked up additional duties and need some administrative assistance. Massport has recommended a temp agency for use for up to six months. Ms. Gilbert and Mr. Dougherty interviewed a candidate. Mr. Carlon and Mr. Dougherty recommend retaining Annmarie Farr who will work from home. The budget allows for \$3,000 per month. Ms. Bongiovanni moved to effect the hiring, seconded by Mr. Dougherty, approved by roll call vote.

#### Mr. Butler's Update

- Massport is watching for a relief package to help fill the budget gap.
- Mr. Bulter provided an overview of Massport's "Net Zero" initiative addressing climate change and resiliency.
- Three new cranes, built in China, have arrived in the Port.
- Massport provided a response to the Executive Committee this morning regarding our sound insulation motion.
- Massport believes it is on track to have a Block 2 update at the General Meeting next month.

Mr. Zamore noted that service personnel must be vaccinated against Covid-19 more quickly than they are now. He referenced the thousands of peer-reviewed studies that support the action and that suggest that slow vaccination puts us at risk that Covid variants will over-run us..

The next General Meeting will be on April 8, 2021.



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### New Business

Mr. Falbo stated that Noise insulation program requires analysis. Mr. Butler states that it is not appropriate.

### Correspondence

Ms. Gilbert indicated that we have received an extension until 4/9/21 to reply to the Open Meeting complaint.

### Public Comment

None.

### Adjournment

A motion to adjourn was made by Mr. Zamore, seconded by Mr. Wright and approved unanimously by roll call vote. The meeting was adjourned.

### Documents Associated with this Meeting:

Agenda

Treasurer Report

Balance Sheet

Profit and Loss Statement

Budget Forecast