



Thursday, November 14, 2024

Hybrid Meeting

10:00 AM

EXECUTIVE COMMITTEE **EXECUTIVE SESSION** MEETING SUMMARY

Matthew Romero provided an update on the status of Executive Committee meeting minutes. He acknowledged lapses in posting minutes to the website and tasked Nathan Coté with auditing them. Most were completed and stored in the expected location, but some were either missing or undrafted. Nathan reviewed recordings to draft missing minutes, except for one set which Matthew recreated from memory. Mr. Romero emphasized ongoing efforts to address the issue and mentioned that the agenda lists the minutes for review.

Portions related to contract negotiations (for him or Joe Favaloro) would be released, while sections concerning the NPDES permit would remain confidential due to ongoing litigation risks.

Maurice Handel moved to adopt the release of the minutes as presented, and Richard Raiche confirmed their accuracy aside from a minor pagination issue. A motion was passed to add this to an omnibus roll call vote and to move out of executive session.

The following list of minutes were voted on:

- *June 10, 2022 (executive session – and partial release)*
- *September 9, 2022 (open session)*
- *September 9, 2022 (executive session – and partial release)*
- *February 10, 2023 (executive session – and partial release)*
- *March 10, 2023 (executive session)*
- *April 14, 2023 (executive session)*
- *May 12, 2023 (executive session)*
- *June 9, 2023 (executive session)*

The roll call vote was as follows:

Name	Community	Vote
Michael Rademacher	Arlington	Yes (remote)
David Manugian	Bedford	Yes (remote)
John Sullivan	Boston (BWSC)	Yes (remote)
Jay Hersey	Brookline	<i>Left meeting</i>
David Pavlik	Lexington	Yes (remote)
Yem Lip	Malden	Yes





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Elena Proakis Ellis	Melrose	Yes (remote)
Nicholas Rystrom	Revere	Yes
Richard Raiche	Somerville	Yes
Sam Stivers	Southborough	Yes (remote)
John P. DeAmicis	Stoneham	Yes
Maurice Handel	MAPC	Yes

Respectfully submitted,

A handwritten signature in blue ink that reads 'David Manugian'.

David Manugian, Advisory Board Secretary

These minutes reflect the discussion of the meeting. The Advisory Board maintains audio recordings of Executive Committee meetings that are available upon request.

