

East Boston PierPAC

December 16, 2016

Annual Meeting

Attendance:

| | | |
|---------------------|---------------------|-------------------|
| Mary Berninger | Connie Carbone | Fran Carbone |
| Jerry Deneumoustier | Marie Deneumoustier | Bernardine Joslin |
| Mary Hanlon | Karen Maddalena | Rose Petraglia |
| Frances Piantedosi | Bob Strelitz | |

Excused:

| | | |
|-------------------|-----------------|-------------------|
| Karen Buttiglieri | Peter Cardinale | Florence D'Avella |
| Eddie DeAngelis | David Halbert | Sal LaMattina |
| Adrian Madaro | Melissa Tyler | |

Associate Members Present:

| | | |
|---------------|---------------|-------------------|
| Alex DeFronzo | Lucille Drago | Lucille Monuteaux |
| Lucille Reed | Mary Romano | Libby Scimeni |

Attendance taken. Peter Cardinale was in the lobby of the hotel with Alex and David Halbert was stuck in traffic, both attended the dinner. Both Sal and Adrian attended the dinner.

Mary Berninger - Minutes. I found one thing, the name Mucci should be Nucci.

Connie Carbone - Think McLean spelled wrong. Second to last page, McClean should be McLean.

Bernardine Joslin - Motion to accept minutes.

Bob Strelitz - Second.

Voted and passed.

Mary Berninger - Election of Officers. Need one vote.

Bob Strelitz - Need one vote for the slate.

Bernardine Joslin - Motion to accept the slate.

Mary Hanlon - Second.

Voted and passed.

Mary Berninger - Thanked everyone for the confidence you have shown in this Board. The last 2 years have been amazing in the scope of the forward movement that was made and I think in this coming year it is going to be a continuation of that. But, under Old Business, Massport has not given us the draft agreement yet. Richard and I have been going back and forth with them. We thought we would have a little bit to tell you today, but we don't. We are still shooting for the January meeting and between now and that date we hope to have something concrete to email/mail to the members of the Board to examine. Richard will give his feedback on that. More than disappointing. Any New Business?

Bernardine Joslin - I have one of the drawings from the original Phase II. It was the mast.

Mary Berninger - Bring it to the next meeting.

Fran Carbone - Thinks Marion also has that drawing and will take it with her when we see her.

Jerry Deneumoustier - Motion to adjourn.

Bob Strelitz - Second.
Voted and passed.