

NOTICE OF PUBLIC MEETING
Pursuant to G. L. c. 30A, §18-20

The East Boston Project Advisory Committee, Incorporated

Notice is hereby given that on **Tuesday, November 20, 2018, at 6:30 p.m.** a public meeting of the East Boston Project Advisory Committee, Inc., (aka **PIERPAC**) will be held at:

Cathy Leonard-McLean Community Room
Located on First Floor of the Rental Car Center
15 Transportation Way
East Boston, MA 02128

It is the intention of the Committee to discuss in open meeting the following matter(s):

- a. Attendance 6:30**
- b. Approval of Minutes from October 16, 2018 6:35**
- c. Massport Presentation: Operation, Security and Maintenance (OSM) report 6:45**
- d. Kleinfelder Presentation**
- e. Follow up on newest draft of OSM from last month's meeting: feedback from members 7:15**
- f. Nomination of Board of Officers. Nominee must be present to accept nomination 7:30**
- g. Old Business 7:45**
- h. New Business 7:55**
- i. Public comments 8:05**
- j. Adjournment of public meeting**
- k. Executive Session: At the conclusion of the public meeting, the Corporation may meet in Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining session or contract negotiations with nonunion personnel.**

At the conclusion of its regular business meeting and prior to adjournment, it is the intent of the Board to hold an Executive Session pursuant to G. L. 30A. s. 21 and specifically:

- a. To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements including the enabling legislation (specifically Chapter 33 of the Acts of 1991 as amended):**

MEMBERS OF THE PUBLIC ARE INVITED
AND WELCOMED TO ATTEND

A copy of this notice has also been posted on the organization's website at:

www.EBPierPAC.org

and has also been placed on file with the Regulations Division of the Secretary of the Commonwealth by mailing same via first class mail at least 5 days prior to the scheduled date of the meeting.

Members of the organization may participate remotely with prior approval by the Chair. If remote participation occurs, the Chair shall announce prior to commencement of the meeting the names of members participating remotely and the reasons therefore.

Mary Berninger, President, East Boston Project Advisory Committee (PierPAC)