

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, February 19, 2019, 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 December 11, 2018 6:35**
- c. Update on OSM Agreement 6:45**
- d. Kleinfelder - physical areas of the park and possibilities of certain design features 7:00**
- e. Old Business 7:15**
- f. New Business 7:30**
- g. Adjournment of public meeting**

At the conclusion of its regular business meeting and prior to adjournment, the Board, upon a motion duly made and seconded, the Board may hold an Executive Session pursuant to G. L. 30A.s.21 upon the conclusion of which, the Board will not resume its public meeting.

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.

Robert Strelitz, President,
East Boston Project Advisory Committee (PierPAC)