

AGENDA

MINUTES OF PREVIOUS MEETING –February 1, 2022

Motion made and seconded (O’Shea & Amirault) to accept the report without Reading/CARRIED
(Unanimous)

I. UNFINISHED BUSINESS (TABLED FROM PREVIOUS MEETING)

1) MATTER OF ORGANIZING REPORT 2022

Motion made and seconded (Richards & Amirault) to accept the report and table 1 month/CARRIED
(Unanimous)

2) MATTER OF AVIS BUDGET GROUP

Motion made and seconded (Richards & O’Shea) to accept the report and table 1 month/CARRIED
(Unanimous)

3) MATTER OF HEALTH & SAFETY REPORT

Motion made and seconded (O’Shea & Bickford) to accept the report and table 1 month/CARRIED
(Unanimous)

4) MATTER OF TREASURER REPORT

Motion made and seconded (Richards & Hogan) to accept the report and table 1 month/CARRIED
(Unanimous)

5) MATTER OF 201 COMMUNICATIONS-Put on Website -Newsletter

Motion made and seconded (Richards & Bansfield) to accept the report and table 1 month/CARRIED
(Unanimous)

6) MATTER OF MONTHLY MEMBERSHIP MEETING AGENDA

Motion made and seconded (Eldridge & Bansfield) to accept the report and table 1 month/CARRIED
(Unanimous)

Motion made and seconded (Hogan & Richards) Policy Board recommends going back to in person Membership meetings/CARRIED
(Unanimous)

7) MATTER OF AMETEK

Motion made and seconded (Bickford & Tirone) to accept the report and table
1 month/CARRIED
(Unanimous)

8) MATTER OF LYNN WASTEWATER TREATMENT PLANT

Motion made and seconded (O'Shea & Richards) to accept the report and table
1 month/CARRIED
(Unanimous)

9) MATTER OF SAUGUS PUBLIC LIBRARY CONTRACT

Motion made and seconded (DeAngelis & Hogan) to accept the report and table
1 month/CARRIED
(Unanimous)

10) MATTER OF IN PERSON MEMBERSHIP MEETING

Motion made and seconded (Hogan & Richards) Policy Board recommends going back to in
person Membership meetings/CARRIED
(Unanimous)

11) MATTER OF LEGISLATIVE COMMITTEE MINUTES – January 28, 2022

Motion made and seconded (O'Shea & Hogan) to accept Report/CARRIED
(Unanimous)

NEW BUSINESS:

COMMITTEE REPORT:

1) MATTER OF ABG CONTRACT TRANSLATION UP TO \$2000

Motion made and seconded (DeAngelis & Stephanides) to translate ABG Contracts into Spanish
and spend \$\$ to do so/CARRIED
(Unanimous)

2) MATTER OF GOOD TROUBLE AWARD

Motion made and seconded (Richards & Eldridge) to spend up to \$250 for awards and to have
Policy Board recommend awardees /CARRIED
(Unanimous)

- 3) MATTER OF \$100 DONATION TO THE SAUGUS SALVATION ARMY-Per Cummings
(Last contribution November 2021)

Motion made and seconded (Eldridge & Bansfield) to donate to the Salvation Army/CARRIED
(Unanimous)

- 4) MATTER OF 22ND ANNUAL LABOR SEDER
(March 27, 2022, from 5PM to 6PM) More information Attached

Motion made and seconded (O'Shea & Tirone) to donate \$100/CARRIED
(Unanimous)

- 5) MATTER OF MASSCOSH CELEBRATING THE MOVEMENT
(May 5, 2022 @IBEW Local 103 Freeport Hall, Boston 6:00 PM to 8:30 PM)
More information Attached

Motion made and seconded (Bansfield & Tirone) to donate \$300 for your page ad/CARRIED
(Unanimous)

- 6) MATTER OF DECISIONS AND DISCUSSIONS BY EXECUTIVE POLICY BOARD
AND GE GRIEVANCE BOARD

Motion made and seconded (Richards & Eldridge) to accept Report and table 1
month/CARRIED
(Unanimous)

Motion made and seconded (Richards & Eldridge) to accept Report/CARRIED
(Unanimous)