

**AGENDA**

**MINUTES OF PREVIOUS MEETING – February 7, 2023**

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

**I. UNFINISHED BUSINESS (TABLED FROM PREVIOUS MEETING)**

1) MATTER OF ORGANIZING REPORT 2022

Motion made and seconded (Amirault & Eldridge) to accept the report/CARRIED  
(Unanimous)

2) MATTER OF AVIS BUDGET GROUP

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

3) MATTER OF HEALTH & SAFETY REPORT

Motion made and seconded (Eldridge & Amirault) to accept the report/CARRIED  
(Unanimous)

4) MATTER OF TREASURER REPORT

Motion made and seconded (Allen & Amirault) to accept the report/CARRIED  
(Unanimous)

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

Motion made and seconded (O'Shea & Alvarez) to accept the report/CARRIED  
(Unanimous)

6) MATTER OF MONTHLY MEMBERSHIP MEETING AGENDA

Motion made and seconded (Allen & Hogan) to accept the report/CARRIED  
(Unanimous)

7) MATTER OF AMETEK

Motion made and seconded (Amirault & Hogan) to accept the report/CARRIED  
(Unanimous)

8) MATTER OF LYNN WASTEWATER TREATMENT PLANT

Motion made and seconded (Allen & Amirault) to accept the report/CARRIED  
(Unanimous)

**UNFINISHED BUSINESS (TABLED FROM PREVIOUS MEETING)**

**(Continue)**

9) MATTER OF SAUGUS PUBLIC LIBRARY CONTRACT

Motion made and seconded (Stephanides & Bickford) to accept the report/CARRIED  
(Unanimous)

10) MATTER OF UNEXCUSED ABSENCE

Motion made and seconded (Alvarez & Allen) to accept the report/CARRIED  
(Unanimous)

**II. NEW BUSINESS:**

**COMMITTEES:**

1) MATTER OF CIVIL RIGHTS COMMITTEE MEETING- February 16, 2023

Motion made and seconded (Hogan & Allen) to accept the report/CARRIED  
(Unanimous)

2) MATTER OF CHANGE OF AMOUNT OF COST OF THE TICKETS AND AMOUNT OF  
TICKETS FOR THE NEW LYNN COALITION A TRIBUTE TO PETER CAPANO  
FEBRUARY 23, 2023

**(Cost of tickets were \$50 each not \$25. The motion was to purchase 4 tickets.**

Motion made and seconded (Hogan & Allen) to approve extra cost/CARRIED  
(Unanimous)

3) MATTER OF REPORT ON MOBILIZATION STRUCTURE TEST FOR MEMBERSHIP  
MEETING

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

4) MATTER OF MARCH 27, 2023, SPECIAL MEETING OF MASSCOSH MEMBERS IN  
LIEU OF ANNUAL MEMBERSHIP MEETING @ 6:00 PM

Motion made and seconded (Allen & Stephanides) to refer to Health & Safety  
Director/CARRIED  
(Unanimous)

5) MATTER OF FRED HOGAN FUNDRAISER KICK OFF CAMPAIGN  
MARCH 15, 2023 @5:00 PM @ JUAN PARRILLA BAR & GRILL 877 WESTERN AVE,  
LYNN, MA

Motion made and seconded (Allen & Eldridge) to donate \$500 and refer to publicity/CARRIED  
(Unanimous)

6) MATTER OF HANDS OFF OUR WORK STICKERS  
COST FOR ARTWORK FOR 1000 STICKERS

Motion made and seconded (Hogan & Stephanides) to spend \$677.19 for Stickers/CARRIED  
(Unanimous)

7) MATTER OF 2023 WOMEN'S HISTORY MONTH

Motion made and seconded (O'Shea & Hogan) to refer to Woman Committee/CARRIED  
(Unanimous)

8) MATTER OF CNC MACHINIST TRAINING TA

Motion made and seconded (Allen & Stephanides) to recommend MOU to  
Membership/CARRIED  
(Unanimous)

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

Motion made and seconded (O'Shea & Eldridge) to accept the report/CARRIED  
(Unanimous)

Motion made and seconded (Eldridge & Stephanides) to adjourn/CARRIED  
(Unanimous)