



# Advocacy & Accountability

Representing Over 3 Million People in Massachusetts Communities Since 1985

Friday, November 12, 2021

Remote Connection via Zoom

10:00 AM

## Attendees

Michael Rademacher	Arlington	Maurice Handel	MAPC
David Manugian	Bedford	Elena Proakis Ellis	Melrose
John Sullivan	Boston	Jeremy Marsette	Natick
Jay Hersey	Brookline	Lou Taverna	Newton
John Sanchez	Burlington	Sam Stivers	Southborough
Ed Dowling	Cambridge	John DeAmicis	Stoneham
Lou Mammolette	Chelsea	Joe Favaloro	Advisory Board Staff
David Pavlik	Lexington	Matthew Romero	Advisory Board Staff
Yemp Lip	Malden	James Guidon	Advisory Board Staff

## EXECUTIVE COMMITTEE MEETING SUMMARY

### A. Opening Roll Call

A commencing roll call was voted as follows:

Name	Community	Vote
Michael Rademacher	Arlington	Yes
David Manugian	Bedford	Yes
John P. Sullivan, Jr.	Boston	Yes
Jay Hersey	Brookline	Yes
John G. Sanchez	Burlington	
Ed Dowling	Cambridge	Yes
Lou Mammolette	Chelsea	Yes
David Pavlik	Lexington	
Yem Lip	Malden	(arrived after roll vote)
Maurice Handel	MAPC	Yes
Elena Proakis Ellis	Melrose	Yes
Jeremy Marsette	Natick	(arrived after roll vote)
Lou Taverna	Newton	Yes
Nicholas J. Rystrom	Revere	(arrived after roll vote)
Brendan O'Regan	Saugus	
Richard Raiche	Somerville	
Sam Stivers	Southborough	Yes
John P. DeAmicis	Stoneham	Yes

### B. Approval of Executive Committee Meeting minutes from October 15, 2021

*John DeAmicis moved for the approval of the drafted October 15, 2021 Executive Committee minutes. Maurice Handel seconded the motion and it was added to the omnibus roll call vote for the end of the meeting.*



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## C. Report of the Executive Director

Executive Director, Joe Favaloro, surveyed members to see if they were interested in having a December “Spaghetti Session” to informally discuss topics chosen by the Executive Committee. Mr. Favaloro also noted that there have been positive updates with respect to the staffing issues within the Division of Water Supply Protection. After nearly four years, all vacant positions have been posted.

## D. Action Item: Advisory Board Mission Statement & Bylaws

Executive Director, Joe Favaloro, noted that there was healthy discussion on the drafted Advisory Board Mission Statement and Bylaws during the October Executive Committee meeting. Staff have incorporated the feedback and edits of members into the drafts as presented today.

*Maurice Handel moved for the approval the drafted Advisory Board Mission Statement and Bylaws.*

*David Manugian seconded the motion and it was added to the omnibus roll call vote for the end of the meeting.*

## E. Regionalization Discussion

Executive Director, Joe Favaloro, continued discussion on how the long-standing concept of a regional water system for the greater Boston area could play a pivotal role in confronting the growing PFAS issues facing Commonwealth communities. The presentation included potential available federal and state funding and possible advantages of waiving the entrance fee for incoming communities.

## F. Operations Committee Meeting Report

Deputy Executive Director, Matthew Romero, gave a brief overview of the recent Operations Committee meeting. The new meters will go into use on January 1, utilizing the MWRA’s 3 year averaging methodology. No votes were made during the Operations Committee meeting.

## G. Advisory Board Website Update and Demo

Deputy Executive Director, Matthew Romero, gave a preview of the new Advisory Board website which will be launching towards the end of the month.

## H. Approval of November 18, 2021 Advisory Board Meeting Agenda

*David Manugian moved for the approval of the proposed November 18, 2021 Advisory Board Meeting Agenda. Maurice Handel seconded the motion and it was added to the omnibus roll call vote for the end of the meeting.*

## I. Approvals and Adjournment

*David Manugian moved for the adjournment of the meeting following the omnibus roll call vote. Maurice Handel seconded the motion.*

A roll call vote for the motions made and seconded was voted as follows:



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Jay Hersey	Brookline	Yes
John G. Sanchez	Burlington	
Ed Dowling	Cambridge	Yes
Lou Mammolette	Chelsea	Yes
David Pavlik	Lexington	
Yem Lip	Malden	Yes
Maurice Handel	MAPC	Yes
Elena Proakis Ellis	Melrose	Yes
Jeremy Marsette	Natick	Yes
Lou Taverna	Newton	Yes
Nicholas J. Rystrom	Revere	Yes
Brendan O'Regan	Saugus	
Richard Raiche	Somerville	
Sam Stivers	Southborough	Yes
John P. DeAmicis	Stoneham	Yes

Respectfully submitted,

Michael W. Rademacher, Secretary

These minutes reflect the discussion of the meeting. The Advisory Board maintains audio recordings of Executive Committee meetings that are available upon request.