

Cape Ann Transportation Authority
Board Meeting
December 11, 2019
9:30am

Attendance: Jim Destino, CAO to the Mayor, Mitchell Vieira, Tony Marino, Laurel Eisenhauer, Stephanie Jackson, Liz O'Connor, Joseph Domelowicz from Hamilton, Felicia Webb, Bob Ryan, Paul Scanlon and Jackie LaFlam

Called to order by James Destino at 9:35am

Roll Call all representatives from Gloucester, Essex, Rockport, Ipswich and ADA were in attendance.

Approval of May 29, 2019 minutes with a correction from Laurel to read Clauses related to compensation on the Administrators contract.

Motioned by Jim Destino
Seconded by Mitchell Vieira
Vote – unanimous in favor

The CATA Advisory Board welcomed Joseph Domelowicz of Hamilton Mass on joining Cape Ann Transportation Authority.

Felicia gave some background on Hamilton, she spoke with Brad Hill and Joseph Domelowicz about the local funds and how the service could compare with Ipswich. If Hamilton wants to open transportation to all, that is fine with CATA. Also, Felicia mentioned that she and Laurel had spoken about the limited service and potential options in Essex

Joseph spoke of his first interest being seniors and disability and maybe some shopping trips. Hamilton is not looking for fixed route service. Joseph Domelowicz will also represent Hamilton.

Jim Destino asked if there was enough money in the assessment, as CATA's looking to grow and Hamilton should take advantage of the opportunity.

Felicia, Hamilton's assessment is \$180,000.

Jim Destino: I move that the CATA Advisory Board accept the Town of Hamilton as a member of the Cape Ann Transportation Authority.

Jim Destino: I move that Hamilton Board of Selectman appoint a representative to serve on the CATA Advisory Board.

Seconded Mitchell Vieira
All in Favor

Audit

Roland Lambalot was to attend this meeting for the Audit discussion but due to the weather he was unable to make it. He assured CATA that he would be here for the next meeting.

Audit Motion:

Jim Destino: I move that CATA Advisory Board has received CATA's FY19 Audited Financial Statements.

Adjournment 10:15am
Motion by Jim Destino
Seconded by Tony Marino
Vote- Unanimous

Jim Destino: The board shall next move into executive session under M.G.L. 30A, Section 21, for the purpose of discussing litigation pending against the Cape Ann Transportation Authority. Please note that the discussion of this litigation in an open meeting may have a detrimental effect on the litigating position of the Cape Ann Transportation Authority. The open session shall not reconvene at the conclusion of the executive session and the meeting shall be adjourned.

I will now entertain a motion to move into executive session pursuant to M.G. L. Chapter 30 A §21(a) to discuss the pending litigation. Pursuant to the statute, there must be a majority vote by roll call to go into executive session.

Seconded by Tony Marino
All in Favor

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Motion: I move that CATA Advisory Board accept the Town of Hamilton as a member of the Cape Ann Transportation Authority.

Decision: Jim Destino made a motion that the CATA Advisory Board accept the Town of Hamilton as a member of the Cape Ann Transportation Authority. Mitch Vieira seconded the motion.

The current CATA Advisory Board also requested that the Hamilton Board of Selectmen designate an individual to serve as Hamilton's representative on the CATA Advisory Board.

Motion: I move that the CATA Advisory Board request the Hamilton Board of Selectmen appoint a representative to serve as Hamilton's representative on the CATA Advisory Board.

Decision: Jim Destino made a motion requesting the Hamilton Board of Selectmen appoint a representative to serve as Hamilton's representative on the CATA Advisory Board. Mitch Vieira seconded the motion.