

MASSACHUSETTS PORT AUTHORITY COMMUNITY ADVISORY COMMITTEE

Brookline Town Hall
333 Washington Street
Brookline, Ma. 02445

September 16, 2015
10:00 A.M.

AGENDA

By-Law and Organizational Sub-Committee Public Meeting #7

Business Meeting Commences at 10:00 A.M.

1. Further discussion on OPUS.
2. Discussion on Notice and Election process including the officers contained in the By-Law and additional Executive Committee Members.
3. Results of Survey requesting meeting dates.
4. Decision as to the date of the general membership meeting.
5. A discussion of the CAC Mission Statement.
6. Anticipated final review of proposed By-Laws.
7. Review of the bonding issue by Dave and other Committee Members regarding local community bonding.
8. Discussion of outside Counsel to review By-Laws.
9. Discussion of conversation with Speaker DeLeo's Office relative to amendment to the "quorum law".
10. Discussion of the Agenda and Election Process of the General Membership Meeting.