

MINUTES FROM PUBLIC MARKET COMMISSION MEETING

Friday, October 14, 2011 2:00pm

100 Cambridge Street, Conference Room B, 2nd Floor, Boston, MA

Commission Members in Attendance:

Scott Soares, Commissioner of the Massachusetts Department of Agricultural Resources, Chair; Nancy Brennan, Executive Director of the Rose Kennedy Greenway Conservancy; Nancy Caruso, resident of Boston, recommended by Mayor Thomas M. Menino; Mary Griffin, Commissioner of the Massachusetts Department of Fish and Game, designee of Secretary Richard K. Sullivan, Jr., Massachusetts Executive Office of Energy and Environmental Affairs; Lauren Shurtleff, Planner, designee of the Executive Director of the Boston Redevelopment Authority; and Bill Tuttle, Deputy Director for Real Estate and Asset Development, designee of Secretary Rich Davey, Massachusetts Department of Transportation.

Commission members absent from the meeting:

State Representative Gailanne Cariddi; Carole Cornelison, Commissioner of the Massachusetts Department of Capital Asset Management, designee of Secretary Jay Gonzalez, Massachusetts Executive Office for Administration and Environmental Affairs; State Senator Anthony Petrucelli .

At 2:11pm, Chairman Soares convened the meeting.

A. On a motion duly made and seconded, it was:

VOTED that the minutes from the previous meeting be approved. The vote was unanimous.

B. On a motion duly made and seconded, it was:

VOTED that the Public Market Commission move in to Executive Session for the purpose of conducting a strategy session in preparation for negotiations with non-union personnel pursuant to M.G.L. c. 30A, §21 (2).

The roll call vote was unanimous.

The Commission went in to Executive Session at approximately 2:15pm.

Respectfully submitted,

Mark M. Lilienthal

Project Manager and Staff to the Commission

