Minutes of the Seasonal Communities Advisory Council Meeting

Date: December 12, 2024 2:30pm – 3:30pm Executive Office of Housing and Livable Communities 100 Cambridge St. #300, Boston, MA 02114

Note: attendance for the 12/12/24 Seasonal Communities Advisory Council meeting is entirely remote.

Members Present

Secretary Ed Augustus (Chair) Senator Julian Cyr Representative Kip Diggs Alisa Magnotta James Anthony Kevin Galligan Kristy Senatori Laura Silber Megan Trudel Michael Mecenas Paul Niedzwiecki Peter Lombardi Thomas Matuszko *Cameron Volastro – to be sworn in at a later date

Members Not Present

Sandy Milano Brian Horan June Wolfe Marian Rose Nitin Mhatre Jonathan Butler John Lewis Arielle Faria

Others Present

Alicia DelVento Anne Gobi **Benjamin Bryant** Carrie Niemy Cheryl Codair Claire O'Callahan Chris Kluchman Colin Hennessy Eric Shupin Filipe Zamborlini Gina McLaughlin Jonathan Torcia Kaie Quigly Laura Shufelt Meg Ribera Michael Holcomb Noah Bombard R. Butler Roy Montoya Sarah Peake Sean Tierney Sean Lewis

Thomas Pelkey Timothy Reardon Zane Razzaq

Call to Order & Swearing In

Secretary Ed Augustus (Chair) welcomed members to the inaugural meeting of the Seasonal Communities Advisory Council and called the meeting to order at 2:34pm. Present members of the Seasonal Communities Advisory Council were sworn in.

Vote to Host Meetings Remotely

Secretary Augustus motioned to vote to hold Council meetings remotely. The Council voted unanimously (13 - 0) to approve the ability of the Council to host remote meetings.

Overview of Seasonal Communities Provision

EOHLC Deputy Chief of Staff for Policy, Eric Shupin, provided a high-level overview of the Seasonal Communities provision (see the Presentation #1, attached). The presentation outlined what defines a Seasonal Community, the process for becoming a Seasonal Community, the specific actions Seasonal Community can take, and the roles and responsibilities of the Seasonal Communities Advisory Council.

Member Introductions

Secretary Augustus calls on members of the Seasonal Communities Advisory Council to offer brief introductions.

Review & Vote on Proposed Bylaws

EOHLC Counsel, Sean Tierney, provides an overview of the Seasonal Communities Advisory Council bylaws (see Document #1, attached). Senator Julian Cyr motioned to vote to approve the bylaws; Alisa Magnotta seconded the motion. The Council voted unanimously (13 - 0) to approve the Seasonal Communities Advisory Council bylaws.

Discussion of Future Meeting Cadence

EOHLC Senior Advisor, Gina McLaughlin, provides an overview of plans for future meetings, noting that the full Council schedule is to be determined. Secretary Ed Augustus provides wrap-up comments.

Meeting adjourned at 3:22pm

Materials: PowerPoint Presentation, By-Laws