



Woods Hole, Martha's Vineyard and Nantucket Steamship Authority

Posted May 12, 2023 9:15 AM

STEAMSHIP AUTHORITY

Tuesday, May 16, 2023 – 9:30 AM

**First Floor Meeting Room
SSA Administrative Offices
228 Palmer Avenue
Falmouth, MA 02540**

NOTE: This meeting will be open to the public; however, the public may participate virtually in the meeting, including Public Comment, by going to zoom.us and using meeting ID 874 1700 9198 . Participants can also use the same meeting ID and join telephonically by calling one of the following numbers: 669-900-6833, 346-248-7799, 929-436-2866, 253-215-8782, 301-715-8592, or 312-626-6799.

AGENDA

Item No. 1. Approval of Minutes

Minutes of the Authority's April 24, 2023, Meeting in Public Session

Item No. 2. Port Council's Report on Their May 2, 2023, Meeting

Item No. 3. General Manager's Report

This report will be presented by the General Manager, Robert B. Davis, and will include the following:

- a) Updates on Current Projects including:**
 - i) Website Update/Redesign**
 - ii) Woods Hole Terminal Site Work**
 - iii) M/V Barnstable and M/V Aquinnah Status**
 - iv) Update on Safety Quality Management System Certification**
- b) Release of 2022 Executive Session Minutes**

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- c) 41North Offshore License Renewal

Item No. 4. Treasurer/Comptroller's Report

This report will be presented by the Treasurer/Comptroller, Mark K. Rozum, and will include the following:

- a) Results of Operations – Business Summary for the Month of March 2023
- b) Proposed Draft of the 2024 Budget Policy Statement

Item No. 5. Procurement

- a) Request for Authorization to Award Contract No. 10-2023, “Dry Dock and Overhaul Services for the M/V Martha’s Vineyard”
- b) Request for Authorization to Execute a Right of First Refusal to Purchase One (1) Used Offshore Supply Vessel

Item No. 6. Old/New Business

Item No. 7. Items Not Reasonably Anticipated by the Chair

Item No. 8. Public Comment

MEETING IN EXECUTIVE SESSION TO FOLLOW (See Next Page)

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EXECUTIVE SESSION MEETING AGENDA

Item No. 1. Minutes

- a) Approval of the Minutes of the April 24, 2023, Meeting in Executive Session.

Item No. 2. Real Estate

- a) Status of Potential Sale of 200 Main Street, Hyannis

Item No. 3. Security

- a) Discussion on the Deployment of Security Personnel or Devices and the Related Strategies
There to

Item No. 4. Collective Bargaining Matters

- a) Anticipated and Ongoing Negotiations with Teamsters Union Local No. 59 and its
Maintenance Employees

MEETING IN PUBLIC SESSION TO FOLLOW (See Next Page)

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PUBLIC SESSION MEETING AGENDA – continued

After the conclusion of the Executive Session, the Members are expected to reconvene in Public Session to consider and potentially vote on the following matter:

Item No. 9. Collective Bargaining Matters

- a) Ratification of a tentative collective bargaining agreement with Teamsters Union Local No. 59 governing the terms and conditions of employment for the Authority's Maintenance employees.**