

# **BOSTON TRANSPORTATION DEPARTMENT**

## **Minutes**

Public Facilities Commission  
Boston Fire Department  
Virtually via Zoom  
Boston, MA 02201

February 26, 2025

### **ATTENDANCE:**

Katherine P. Craven, Chair  
Lawrence D. Mammoli, Commissioner  
Donald E. Wright, Commissioner  
ThyThy Le, Legal Advisor PFC/PFD, Law Department  
Colleen M. Daley, PFC Secretary, Law Department  
Catherine P. Pendleton, Articled Clerk PFC/PFD, Law Department  
Samantha Fuchs, Assistant Corporation Counsel, Law Department  
Nicholas Gove, Commissioner, BTB  
Patrick Hoey, Neighborhood Planning Director, BFD

Chair Craven called the meeting to order.

The minutes from the meeting of January 29, 2025, for the Mayor's Office of Housing, were presented to and approved by the Commission.

**NOTE:** ThyThy Le noted for the record, the meeting is being recorded and broadcast live. She then noted that Colleen Daley, the Public Facilities Commission Secretary, would take a roll call of the meeting participants.

**NOTE:** Colleen Daley performed the roll call and confirmed the individuals in attendance.

**NOTE:** ThyThy Le noted for the record draft meeting minutes from the meetings of January 29, 2025, for the Mayor's Office of Housing. She then asked for a motion to approve.

**NOTE:** On a motion duly made and seconded, the January 29, 2025 meeting minutes for the Mayor's Office of Housing were unanimously approved.

**NOTE:** ThyThy Le noted for the record, the disclosure notice filed by Commissioner Mammoli. She then noted he would recuse himself from participating in this vote request.

**VOTE 1: Nicholas Gove, Commissioner, Boston Transportation Department**

Grant of Easement to Boston Water Sewer Commission ("BWSC") of certain permanent and temporary easements affecting a portion of BWSC property known as Permanent Easement E-7 and Temporary Easement TE-17, taken for the benefit of the City of Boston Transportation Department pursuant to an Order of Taking dated August 14, 2019, recorded with the Suffolk County Registry of Deeds (the "Registry") in Book 61592, Page 245 and shown in Plan Book 2019, Page 446.

BTD pursuant to a vote by City Council deemed the above referenced easements as surplus and is now seeking to grant and release the easements to BWSC, but shall retain all other rights and interests in the above referenced Order of Taking.

Sincerely,

Nicholas Gove, Commissioner  
Boston Transportation Department

**NOTE:** Commissioner Gove addressed the Commission and provided an overview of the vote request.

**NOTE:** No questions were raised by the Commission.

**NOTE:** On a motion duly made and seconded, the vote was unanimously approved.

**Exhibits:** February 7, 2025 project background memorandum with attachments.

**NOTE:** On a motion duly made and seconded, the meeting was adjourned.

**NOTE:** A recording of this February 26, 2025 Public Facilities Commission Meeting is available at the web address of [https://www.cityofboston.gov/cable/video\\_library.asp?id=58889](https://www.cityofboston.gov/cable/video_library.asp?id=58889).

A True Record.

The meeting commenced at 10:07 a.m. and adjourned at 10:10 a.m.

  
Colleen Daley, PFC Secretary