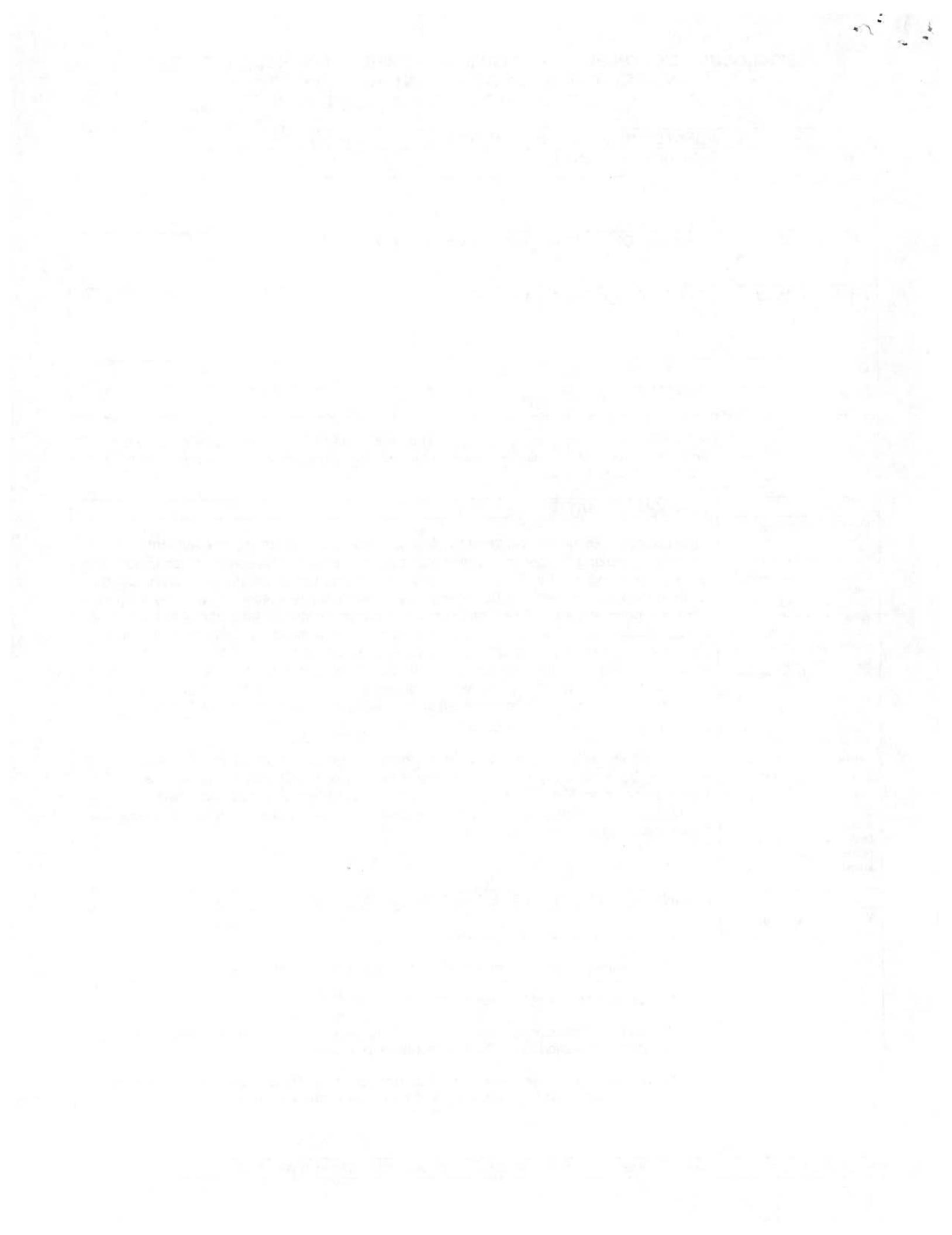


**DISCLOSURE BY NON-ELECTED STATE EMPLOYEE OF FINANCIAL INTEREST
AND DETERMINATION BY APPOINTING AUTHORITY**

AS REQUIRED BY G. L. c. 268A, § 6

S. STATE ETHICS COMMISSION
2011 NOV - 5 PM 12:30

| STATE EMPLOYEE INFORMATION | |
|--|--|
| Name: | Maeve Valley Bartlett |
| Title or Position: | Secretary |
| State Agency: | Executive Office of Energy and Environmental Affairs (EEA) |
| Agency Address: | 100 Cambridge Street, Boston, MA |
| Office Phone: | 617-626-1101 |
| Office E-mail: | Maeve.valleybartlett@state.ma.us |
| <p>My duties require me to participate in a particular matter, and I may not participate because of a financial interest that I am disclosing here. I request a determination from my appointing authority about how I should proceed.</p> | |
| PARTICULAR MATTER | |
| Particular matter E.g., a judicial or other proceeding, application, submission, request for a ruling or other determination, contract, claim, controversy, charge, accusation, arrest, decision, determination, or finding. | Fred Laskey, Executive Director of the Massachusetts Water Resources Authority (MWRA) is making a recommendation to the MWRA Board of Directors, which I chair. He is recommending that the Board of Directors authorize him to provide financial support in an amount not to exceed \$10,000 to mitigate the legal costs associated with the support of the on-going appeal of The Charles River Pollution Control District permit in support of the appellants attempt to invalidate the co-permittee provisions. My husband's law firm, Bowditch and Dewey, has been retained to file the petition on behalf of the Upper Blackstone Water Pollution Abatement District and the four listed communities to appeal the co-permittee provisions which were included in the Charles River Pollution Control District (CRPCD) National Pollutant Discharge Elimination System (NPDES) permit. |
| Your required participation in the particular matter: E.g., approval, disapproval, decision, recommendation, rendering advice, investigation, other. | As Chairperson of the MWRA, I would be required to vote on this particular matter. However, because my husband is employed by Bowditch & Dewey, and I serve as Chairperson of the MWRA board, I am recusing myself from this matter and will not participate in any votes on this matter. My recusal will not present an issue as a quorum can be reached without my participation. |
| FINANCIAL INTEREST IN THE PARTICULAR MATTER | |
| Write an X by all that apply. | <p><input type="checkbox"/> I have a financial interest in the matter.</p> <p><input checked="" type="checkbox"/> My immediate family member has a financial interest in the matter.</p> <p><input type="checkbox"/> My business partner has a financial interest in the matter.</p> <p><input type="checkbox"/> I am an officer, director, trustee, partner or employee of a business organization, and the business organization has a financial interest in the matter.</p> <p><input type="checkbox"/> I am negotiating or have made an arrangement concerning future employment with a person or organization, and the person or organization has a financial interest in the matter.</p> |
| Financial interest | Please explain the financial interest and include a dollar amount if you know it. |



| | |
|---------------------|--|
| in the matter | My Husband is employed by Bowditch & Dewey, the law firm who has been retained by MWRA to file the petition on behalf of the Upper Blackstone Water Pollution Abatement District and the four listed communities to appeal the co-permittee provisions which were included in the Charles River Pollution Control District (CRPCD) National Pollutant Discharge Elimination System (NPDES) permit. |
| Employee signature: | <i>Deval Patrick</i> |
| Date: | 10/24/14 |

DETERMINATION BY APPOINTING OFFICIAL

| APPOINTING AUTHORITY INFORMATION | |
|--|--|
| Name of Appointing Authority: | Deval L. Patrick |
| Title or Position: | Governor |
| Agency/Department: | Office of the Governor |
| Agency Address: | State House, Room 360, Boston, MA |
| Office Phone: | 617-725-4000 |
| Office E-mail | |
| DETERMINATION | |
| Determination by appointing authority: | As appointing official, as required by G.L. c. 268A, § 6, I have reviewed the particular matter and the financial interest identified above by a state employee. |
| Write an X by your selection. | <input type="checkbox"/> I am assigning the particular matter to another employee, or <input type="checkbox"/> I am assuming responsibility for the particular matter, or <input type="checkbox"/> I have determined that the financial interest is not so substantial as to be deemed likely to affect the integrity of the services which the Commonwealth may expect from the employee. |
| Appointing Authority signature: |  |
| Date: | 3 November 2014 |
| Comment: | Please recuse. As your recusal will not present a quorum issue, there is no need for me to assign this particular matter to another employee. |

Attach additional pages if necessary.

File copy with:

State Ethics Commission, One Ashburton Place, Room 619, Boston, MA 02108

