



*Mary Delaney, President
City of Gardner*

*Co-Treasurers:
David Gelineau, City of Beverly
Sarah Stanton, City of Salem*

*Thomas Watkins, Vice President
Town of Andover*

*Co-Secretaries:
Whitney Haskell, City of Salem
Sandra Marquis, Alternatives*

AGENDA

Wednesday, February 11, 2015

Andover Country Club, 60 Canterbury Street, Andover

Hosted by: Tom Watkins, Town of Andover and Lauri Antoncacci, City of Methuen

10:45 am – 11:15 am	Registration
11:15 am – 11:30 am	Business Meeting
11:30 am – 12:30 pm	Speaker – Carol McGravey, MA Municipal Lawyers Association
12:30 pm – 2:00 pm	Lunch

Business Meeting Agenda

- 1) Welcome – *Mary Delaney*
- 2) Introduction of New Members and Guests
- 3) Secretary Report and Approval of Minutes – *Whitney Haskell/Sandra Marquis*
- 4) Co-Treasurer Report – *Dave Gelineau/Sarah Stanton*
- 5) Committee Reports:
 - a. Legislative Affairs – *Dan Doucette and Mike Gauthier*
 - b. Website Committee – *Tom Watkins*
 - c. Speaker Committee – *Angela Allen*
 - d. EO533 Working Group/OSD – *Mary Delaney*
 - e. MUNIS Users Working Group – *Dave Geanakakis*
 - f. MAPPO Outreach Committee – *Sarah Stanton*
- 6) Announcements:
 - a. March Meeting will be hosted by Karen Murphy, and will be held at the Old Mill.
 - b. April Meeting will be hosted by David Anthony, and will be held at the Hyannis Golf Course.
 - c. Our May Meeting will be the annual Spring Conference scheduled for May 14th and 15th. Meeting will be held at the Devens Common Center and accommodations will be available at the two adjoining hotels.
 - d. The last meeting of this year will be hosted by Pete Lombardi, and will be held at the Black Cow Tap & Grill in Newburyport on June 17th.
- 7) Old Business:
- 8) New Business and Member's Agenda Items: