



*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, April 15, 2015
Hyannis Golf Course, 1840 Iyanough Road, Hyannis, MA
Hosted by: David Anthony, Town of Barnstable

10:45 am – 11:15 am	Registration
11:15 am – 11:30 am	Business Meeting
11:30 am – 12:30 pm	Lunch
12:30 pm – 2:00 pm	"Construction Manager At Risk, and the Barnstable Municipal Airport Project" with Airport Manager Bud Breault

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. On April 29th MAPPO will have a hospitality room at the MassBuys conference. Volunteers are needed to work the MAPPO booth.
 - b. 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.
 - c. The venue for our last meeting of this year has been changed due to the increased number of members attending meetings! The June meeting will now be a lunch cruise out of Beaufort Princess Cruiselines in Gloucester MA on June 17th.
- 7) Old Business:
- 8) New Business and Member's Agenda Items:
 - a. OSD Survey will be going out to members, please take the time to respond
 - b. New venues being sought for MAPPO meetings in 2015-2017, please contact Tom Watkins if you have a venue that might be suitable (must accommodate 70 people).