



*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, June 17, 2015
Beauport Princess, 6 Rowe Square, Gloucester
Hosted by: MAPPO Officers

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. Our first meeting of the new fiscal year will be held on Wednesday, September 23rd at the New England Public Works Expo in Boxborough. We will have an educational speaker and lunch, and the remainder of the time you will be welcome to attend the Expo and meet vendors. Invite your DPW Directors and City/Town Engineers to attend. There is no charge for this event.
 - b. Our October meeting will be a return to CBS Scene at Patriots Place in Foxborough on October 21st. This was our most popular venue of last year!
- 7) Old Business:
 - a. We are accepting recommendations for new venues for the coming two years. Venues must accommodate at least 70 people. Please contact Tom Watkins or Mary Delaney if interested.
- 8) New Business and Member's Agenda Items:
 - a. Consideration of stipends for MAPPO Officers, beginning in FY16 - POSTPONED