

MEETING MINUTES

March 14, 2012

The Kowloon, Saugus, MA

Officers Present David Geanakakis, President Mary Delaney, Vice President Sarah Stanton, Secretary David Gelineau, Co-Treasurer Thomas Watkins, Co-Treasurer

Welcome/Introduction

President David Geanakakis welcomed everyone to the meeting, and thanked Michelle Wendell of the Town of Saugus for hosting the meeting.

David then invited, John Fieldsteel, of Urbelis & Fieldsteel LLP to discuss the topic of mediating public contstruction matters.

Business Meeting

David Geanakakis opened the business meeting. He recognized and welcomed new members and guests.

Agenda Items

David Gelineau and Thomas Watkins provided a treasurers report, updating the membership on the current account balance, and recent expenditures.

David Geanakakis announced the next meeting will be the 2012 Spring Conference, on Wednesday, April 11th at the Woburn Country Club.

David Geanakakis asked for volunteers to help "man" the table at the MassBuys show on May 2nd in Worcester, MA.

Mary Delaney updated the membership on an upcoming salary survey. Mary also encouraged members to reach out to neighboring communities to attend monthly meetings.

On behalf of the Municipal Purchasing Program/Executive Order 533, Sarah Stanton spoke about the most recent survey results about municipal procurement needs, and the upcoming meetings. A survey was to be sent to the membership in the coming week.

David Geanakakis asked the membership to consider potential changes to the fee structure.

Representative Donald H. Wong, of Saugus, and the owner of the Kowloon restaurant thanked members for coming, and spoke about this experience as a freshman state legislator.

<u>Announcements</u> None.

<u>Meeting Adjourned</u> President David Geanakakis closed the meeting at 2:00 pm.

Respectfully submitted, Sarah A. Stanton, MAPPO Secretary