

**MASSACHUSETTS ASSOCIATION OF PUBLIC PURCHASING OFFICIALS
(MAPPO)**

**MEETING MINUTES
November 17, 2010 at Plimoth Plantation**

Officers Present

John Story, President
David Geanakakis, Vice President
Katharine Sacca, Treasurer
Mary Delaney, Secretary

Officers Absent

New Members Attending

Jennifer Thompson and Amy Putney from Framingham, Sue Bruce from the Barnstable Sheriff's Office

Guests Attending

Steve Sundelin, guest of Brenda Evans of Barnstable

Business Meeting

President John Story welcomed everyone and thanked Pamela Hagler for hosting the meeting. Pamela welcomed everyone to Plimoth Plantation and invited members to free admittance after the meeting.

New members and guests were welcomed.

John then asked Beverly Sleeper, of the Speaker Committee, to introduce the guest speaker, Jenna Ide, Deputy Director, Energy Efficiency and Sustainable Buildings Group, Department of Capital Asset Management. Jenna spoke at length about performance contracts under MGL Chapter 25A, Section 11c, contracts for procurement of energy management services. Jenna also reviewed the Green Communities Act and the significance of reducing energy use, as well as rebates to communities who fall under this Act. Jenna gave an overview of best practices for green building renovations and new construction and reminded members that facility advisors are available to assist municipalities and agencies.

John Story announced the next meeting will be held in Lexington at Waxy O'Connors Irish Pub hosted by Jim McLaughlin. This will be our annual holiday meeting.

Barbara Miller advised members that the Operational Services Division is working with the Commonwealth on a "Municipal Advisory Group" which will look into statewide contracts for municipalities.

David Geanakakis, on behalf of the Website Committee, informed members that development continues. The committee will be looking for volunteers to assist in additional design aspects and loading content. Interested members may contact Dave at dgeanakakis@town.brookline.ma.us or Mary Delaney at mapposecty@gardner-ma.gov.

Katharine Sacca reported that she met with Barbara Hansberry and Helen Flaster regarding the "local preference" option included in a new bill passed recently. The statute says that a city or town may, with a majority vote, institute a local preference of ten percent (10%) on goods or services purchased from an in-state business. Katharine stated that the Inspector General's Office is reviewing this and will advise.

Beverly Sleeper, Chairman of the Speaker Committee, reported that speakers have been scheduled for January and February, and reminded members to suggest topics/speakers for future agendas.

Mary Delaney, MAPPO Secretary, asked that members take care to respond to those making requests through the list-serve and not to respond back to the MAPPO Secretary. She also asked that “me too!” requests go to the requestor who will forward their responses.

Announcements

None

Minutes

Motion made and duly seconded to approve the minutes of the October 13, 2010 meeting as written.
Motion passed.

Recognitions

None

Other Business and Member’s Agenda Items

None

Meeting Adjourned

President, John Story closed the meeting at 2:15 pm.

Respectfully submitted,
Mary A. Delaney, MAPPO Secretary