

*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, March 18, 2015

The Old Mill, 69 State Road East, Westminster

Hosted by: Karen Murphy, Town of Westminster

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	"Working Effectively with Local Officials and Boards/Commissions." A panel discussion with Karen Murphy, Westminster Town Administrator; Heather Billings, Chair of Westminster Select Board; Elizabeth Swedberg, Westminster Health Agent; discussion facilitated by Will Brown of All-One Health

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. April Meeting will be hosted on April 15th by David Anthony, and will be held at the Hyannis Golf Course.
 - b. On April 29th MAPPO will have a hospitality room at the MassBuys conference.
 - 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:
 - a. Report of the Nominating Committee and Election of Officers