



Massachusetts Association of Public Purchasing Officials (MAPPO)

Meeting Minutes
Wednesday, November 16, 2016
The Old Mill Restaurant
Hosted By: MAPPO Officers

Officers Present:

Mary Delaney, President
Tom Watkins, Vice President
David Gelineau, Co-Treasurer
Sarah Stanton, Co-Treasurer
Whitney Haskell, Secretary

Business Meeting:

President Mary Delaney welcomed everyone and opened the meeting at 10:45 AM.

New Members:

Shab Khan-Medford
Evelyn Sliousarenko-Sizer School, Fitchburg
Christina Duhamel-Pittsfield

Guests:

Eric-Wakefield
Brenda Jones- Sizer School, Fitchburg
Danielle Frizzi-OSD
Josh Cormier-Gardner

Secretary's Report:

A copy of the October minutes will be brought and voted on at the December meeting.

Treasurer's Report:

Co-Treasurer David Gelineau presented the Treasurer's report for the month of October. The ending balance was \$45,496.16. President Delaney requested a motion to approve. The motion was made, seconded, and report was approved.

Legislative Affairs Committee:

There is potential for a second Municipal Modernization Bill. David Geanakakis will provide more information as it becomes available.

Website Committee:

Tom Watkins informed the group that the membership list and CEUs are on the website. He also stated that we are looking to update the current website, or potentially switch vendors and create a new website.

Speaker Committee:

Angela Allen reported that at the January meeting we will discuss changes in the public records law.

New Business:

President Delaney asked that members be more vigilant about registering on time for meetings, and giving notice of cancellations.

President Delaney announced that new officers will be elected in June. Nominations should be presented in January.

OSD provided a tutorial on how to post notices required under the Municipal Modernization Bill to the Comm-Buys website.

Speaker:

Mark Till and Natasha Bizanos-Ashe, of the Office of Inspector General outlined the changes in 30B that resulted from the Municipal Modernization Bill. The jurisdiction also must keep more complete records of the procurement.

This included, the change in quote thresholds from \$35,000 to \$50,000, and the requirement that all quotes be written.

Eric Murphy of OSD discussed the forthcoming tradespersons contracts. He also discussed the importance of following the rules of the contract, such as those that require multiple quotes from vendors.

The meeting was adjourned at 1:45 PM.

Respectfully submitted,
Whitney Haskell,
MAPPO Secretary