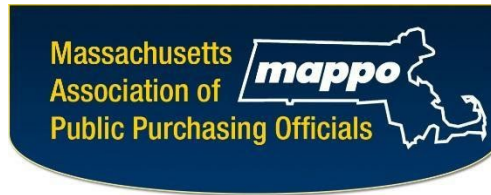


Mary Delaney, President
City of Fitchburg

David Gelineau, Treasurer
City of Beverly



Michael Richards, Vice President
City of Somerville

April Lanni, Secretary
Town of Stoneham

MAPPO MEETING of JANUARY 18, 2023
Devens Common Center, 31 Andrews Parkway, Devens, MA

9:30 am	MAPPO Business Meeting Called to Order (to reconvene at 2:30 pm if necessary)
10:00 am – 12:30 pm	Session 1: Contracting for Solid Waste and Recycling Services Presenter: John Giorgio, Esq., KP Law
12:30 pm – 1:30 pm	Lunch and Networking
1:30 pm – 2:30 pm	Session 2: Hot Topics - open forum for discussion of procurement topics

Business Meeting Agenda

- 1) Welcome! – *Mary Delaney*
- 2) Introduction of New Members and Guests
- 3) Secretary Report – Approval of Minutes from October 19, 2022 meeting
- 4) Treasurer Report – *Dave Gelineau*
- 5) Committee Reports:
 - a. Legislative Affairs – *Michael Richards*
 - b. Website Committee – *Anthony Delaney*
 - c. Speaker Committee – *Fiona Maxwell and Laurie Burzlaff*
 - d. MAPPO Mentoring Program – *Andrea Woods*
 - e. Long Term Planning Committee – *Tom Watkins and Dan Doucette*
 - f. ARPA Committee
- 6) Announcements
 - a. The next meeting will be held on March 15, 2023 at Devens Common Center. This is a critical meeting with some key votes to take place:
 - i. In accordance with the Bylaws, a Nominating Committee has been established to receive letters of interest for the positions of President, Vice-President, Treasurer, and Secretary for the term of 7/2023 to 6/2025. Letters should be emailed by February 1st to Chairman, Dan Doucette at Daniel.Doucette@peabody-ma.gov. Elections to be held at the March meeting. Nominations may also be made by email to Dan Doucette, or on the floor the day of the vote.
 - ii. Consideration of changes to MAPPO Bylaws has been postponed to the March 15, 2023 meeting. A complete package of proposed changes will be provided to all members in advance. Please make every effort to participate to determine the future of MAPPO.
- 7) Old Business:
- 8) New Business and Member's Agenda Items:
 - a. Updates from our member agencies: OSD, MHEC

b. Member announcements or news