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 MAY 17, 2023 Devens Common Center, 31 Andrews Parkway, Devens, MA

9:30 am	Business Meeting Called to Order	
10:00 am – 11:00 am	Session 1: Presenter:	25A Threshold Changes and EV Charging Stations Joanne Bissetta, Director of Green Communities Division DOER
11:00 am – 12:00 noon	Session 2: Presenter:	Commonwealth Terms and Conditions Amy Nable, General Counsel/Asst Comptroller, Commonwealth of MA
12 noon to 1:00 pm	Lunch and Networking	
1:00 pm – 2:00 pm	Session 3: Presenter:	Accident Recovery Services/Insurance Requirements for Muni Contracts David Labonte, Account Executive from Cabot Risk Strategies LLC

Business Meeting Agenda

- 1) Welcome! Mary Delaney
- 2) Introduction of New Members and Guests
- 3) Secretary Report Approval of Minutes from March 22, 2023 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/Executive Director Search Tom Watkins and Dan Doucette
 - f. ARPA Committee
- 6) Announcements
 - a. The next meeting will be held on June 14, 2023 at Jubilee Yacht Club in Beverly. There will be no remote option for this meeting.
- 7) Old Business:
- 8) New Business and Member's Agenda Items:
 - a. Updates from our member agencies: OSD, MHEC
 - b. Member announcements or news