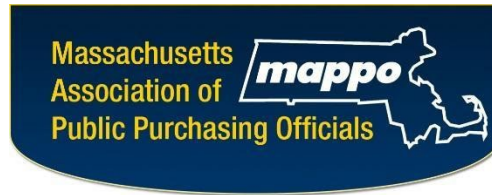


Mary Delaney, President
City of Fitchburg

David Gelineau, Treasurer
City of Beverly



Michael Richards, Vice President
City of Somerville

April Lanni, Secretary
Town of Stoneham

MAPPO MEETING AGENDA

May 18, 2022

Framingham State University, McCarthy Center Alumni Room, 93 State Street, Framingham

10:00 am	Registration
10:30 am	Business Meeting
11:00 am	Topic: Navigating Municipal Insurance
	Speakers: Joseph M. Callahan, President/CEO, Cabot Risk Strategies David Labonte, Account Executive, Cabot Risk Strategies, LLC.
12 noon	Lunch

Business Meeting Agenda

- 1) Welcome! – *Mary Delaney*
- 2) Introduction of New Members and Guests
- 3) Secretary Report – Approval of Minutes from April 27, 2022 meeting
- 4) Treasurer Report – *Dave Gelineau*
- 5) Committee Reports:
 - a. Legislative Affairs – *Michael Richards*
 - b. Website Committee – *Anthony Delaney and Charles Young*
 - c. Speaker Committee – *Fiona Maxwell*
 - d. MAPPO Mentoring Program – *Andrea Woods*
 - e. MAPPO Outreach Committee – *Mary Delaney*
 - f. Long Term Planning Committee – *Tom Watkins and Dan Doucette*
- 6) Announcements:
 - a. June meeting will be held on Wednesday, June 1st at Polar Park. Meeting will be held at 9:00 am followed by a WooSox day game at Polar Park with an all-you-can-eat buffet. Speaker will be Brian O’Donnell from the Office of the Attorney General speaking about Bid Protests and Other Interesting Stories.
 - b. Drawing will be held today for the raffle! Winner receives 4 tickets, 4 buffet passes, and a \$40 gift card for the souvenir shop at our June meeting/event. Good luck to all!
 - c. SAVE THE DATE! We are working to schedule a mini-conference specifically geared to ARPA on Wednesday, June 22, 2022 at Devens Common Center. Included in the conference will be a focused and detailed training session on Uniform Guidance 2 CFR 200 Federal procurement which is the method of procurement for ARPA funded projects. This will be open to MAPPO members and any other interested municipal staff. More information to come.
- 7) Old Business
- 8) New Business and Member’s Agenda Items
 - a. Report of the Executive Board regarding annual stipends for officers
 - b. Updates from our member agencies: OSD, MHEC
 - c. Member announcements or news