Mary Delaney, President City of Fitchburg

David Gelineau, Treasurer City of Beverly



Michael Richards, Vice President City of Somerville

Tatiana Swanson, Secretary Town of Needham

MAPPO MEETING AGENDA

September 15, 2021

New England Public Works Expo

Regency Hotel & Conference Center, 242 Adams Place, Boxboro

- 10:00 Registration
- 10:30 Business Meeting
- 11:00 Panel Presentation, featuring Tom Watkins, Director of Administration for Watertown Public Works, Gregory St. Louis, Watertown DPW Superintendent, and Margaret McCarthy of Weston & Sampson
- 12:30 Lunch and then trade show on your own until 3 pm

Business Meeting Agenda

- 1) Welcome Back! Mary Delaney
- 2) Introduction of Officers and Executive Board Members
- 3) Introduction of New Members and Guests
- 4) Secretary Report Approval of Minutes from June meeting *Tatiana Swanson*
- 5) Treasurer Report Dave Gelineau

6) Committee Reports:

- a. Legislative Affairs Michael Richards
- b. Website Committee Tom Watkins
- c. Speaker Committee Mary Delaney
- d. MAPPO Mentoring Program Andrea Woods
- e. MAPPO Outreach Committee Raeleen Bandini
- f. Long Term Planning Committee Tom Watkins
- 7) Announcements:
 - a. October 20th meeting will be hosted by David Gelineau in Beverly.
 - b. November 16-18th will be a joint MAPPO/MFAA Conference in Hyannis. Cost is \$125 for all 3 days and includes a trade show, three education tracks, and some meals. More information to come.
 - c. December 15th meeting will be the annual MAPPO Holiday Social. Plans TBA.
- 8) Old Business
- 9) New Business and Member's Agenda Items
 - a. Election of Tammy Tefft, Chief Procurement Officer, Westfield, as a member of the Executive Board to fill the vacancy of Mary Delaney who was elected MAPPO president
 - b. Vote on proposed MAPPO FY22 budget
 - c. Updates from our member agencies: OSD, MHEC

NOTES: