

# Meeting Agenda - Minutes Worksheet

Team Name: Mendon Upton Multi-Board  
 Meeting Number: #2012/13-06  
 Date, Time, Location: Thursday, 03 January 2013 // 7:00pm // Nipmuc Regional HS, 3<sup>rd</sup> Floor, PDC Room, 90 Pleasant Street, Upton, MA  
 Meeting Purpose: General Business  
 Facilitator: Ken Picard  
 Attendees: Mendon BoS, Upton BoS, Mendon-Upton RSC, BVT RSD, Mendon FinCom, Upton FinCom  
 Minutes Approved: **Draft**

Agenda Item / Topic	Presenter	Discussion / Conclusion	Action / Responsibility
Call Meeting to Order / Review the Agenda	Facilitator		
Approval of Previous Meeting Minutes	Facilitator		Submit approved meeting minutes to the Respective Town Clerks.  Ken Picard
Action Plan; Collaboration w/ State Legislators	K. Drennan M. Goddard B. Fleming	Discussion of ideas for statutory relief and procedural flexibilities/Members	Compile list and submit to legislators Drennan, Fleming, Goddard

**RECEIVED**

By Kelly A. McElreath at 1:24 pm, Dec 26, 2012

## Mission Statement

The Mendon-Upton Multi-Board is committed to fostering collaboration among members of local governing boards to explore innovative opportunities to optimize the delivery of public services in a fiscally responsible manner.

Action Plan; Shared Opportunities	M. Goddard	<p>Schedule dialog about municipal agreements to improve their cost to service performance ratio. Areas of focus are but not limited to:</p> <ul style="list-style-type: none"> <li>○ Code enforcement</li> <li>○ DPW equipment and projects</li> <li>○ Parks departments</li> <li>○ Boards of Health</li> <li>○ Board of Assessors</li> <li>○ Libraries</li> </ul>	
Action Plan; Communication w/ Public	H. Applegate		
MURSD Athletic Field Use Update	J. Maruszczak	Update the Team on the current usage rate of the RSD athletic fields.	
Other Topics Not Reasonably Anticipated	Facilitator		

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<p>Next Meeting Look Ahead</p> <ul style="list-style-type: none"> <li>• Location</li> <li>• Date &amp; Time</li> <li>• Topics</li> </ul>	Facilitator		<p>Create a meeting agenda and submit meeting notice to the team and the respective Town Clerks for posting.</p> <p>Ken Picard</p>
Adjourn the Meeting	Facilitator		

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