

# Meeting Agenda - Minutes Worksheet

Team Name: Mendon Upton Multi-Board  
 Meeting Number: 2012/13-10  
 Date, Time, Location: Thursday, 13 June 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**; Mike Goddard: **Upton BoS**; Ken Picard, Bob Fleming: **Mendon-Upton RSC**; Dr. Joe Marusczak: **Mendon FinCom**; Williem Angenent, Rich Schofield: **Upton FinCom**; **BVT-RSD**;  
 Minutes Approved: **Approved; Thursday, 29 August 2013**

Agenda Item / Topic	Presenter	Discussion / Conclusion	Action / Responsibility
Call Meeting to Order / Review the Agenda	Facilitator	The meeting was called to order at 7:05pm.	
Approval of Previous Meeting Minutes	Facilitator	A motion was made to approve the minutes of the meeting #09 held on Wednesday, 29 May 2013. The motion was seconded. The motion was voted and was approved.	Ken will submit the minutes to the Town Clerks for the public record.
Reorganization of the Multi-Board Task Force	Facilitator	The team decided to hold on this action until the next meeting. It was recommended that a member of the RSD or a Fin-Com be the chair next year.	The chair person of each participating board or committee reminds their membership to show up to the next meeting.
Next Fiscal Year's Action Plan	Facilitator	The team discussed capital improvements for the RSD and the Towns are the area of focus.	The team will formalize the action plan at a future meeting.
Other Topics Not Reasonably Anticipated	Facilitator	The team had a free flow discussion about the RSD's E&D account and the SPED stabilization account.	Informational

## 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.

<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>The next meeting will be held in the PDC of the Nipmuc High School.</p> <ul style="list-style-type: none"> <li>• Nipmuc HS, 3<sup>rd</sup> floor, PDC, 100 Pleasant Street, Upton, MA</li> <li>• Thursday, 29 August 2013 at 7:00pm.</li> <li>• Topics: <ul style="list-style-type: none"> <li>➤ Reorganization</li> <li>➤ Next year's action plan</li> </ul> </li> </ul>	<p>Ken will post the meeting notice and agenda with the Town Clerks and the RSD.</p>
Adjourn the Meeting	Facilitator	The meeting was adjourned at 7:37pm.	

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