

Meeting Agenda - Minutes Worksheet

Team Name: Mendon Upton Multi-Board
 Meeting Number: 2012/13-11
 Date, Time, Location: Thursday, 27 September 2012 // 7:00pm // Nipmuc Regional HS, 3rd Floor, PDC Room, 90 Pleasant Street, Upton, MA
 Meeting Purpose: General Business
 Facilitator: Ken Picard
 Attendees: **Mendon BoS**, Mike Goddard; **Upton BoS**, Jim Brochu, Ken Picard; **Mendon-Upton RSC**, Diane Duncan, Liana Moore, Leigh Moore, Phil DeZutter, Grace Maneri, Joe, Maruszczak; **Mendon FinCom**, Willem Angenent; **Upton FinCom**, Shawn Craig, Gene Cuenot
 Minutes Approved: **Draft**

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 and the agenda was reviewed.	Informational
Approval of Previous Meeting Minutes	Facilitator	A motion was made to approve the minutes of meeting #10 held on Thursday, 13 June 2013. The motion was seconded. The motion was voted and was approved.	The outgoing Chair, Ken Picard, will forward the approved and draft meeting minutes to the Town Clerks and RSDs for the public record.
Reorganization of the task force.	Facilitator	A motion was made to appoint Chris Russo has Chair of the Mendon Upton Multi-Board task force. The motion was seconded; The motion was voted and was approved. A motion was made to appoint Shawn Craig has Vice-Chair of the Mendon Upton Multi-Board task force. The motion was seconded; The motion was voted and was approved.	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.

Next Meeting Look Ahead	Facilitator	The task force chair, Chris Russo, will be responsible for scheduling a meeting, setting a agenda, and posting a meeting notice.	Ken will forward the previous year's document templates to be used at the chair's discretion.
Other Topics Not Reasonably Anticipated	Facilitator	None	Informational
Adjourn the Meeting	Facilitator	The meeting was adjourned at 7:20PM.	Informational

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