



PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

In accordance with the provisions of MGL 30A §§ 18-25

FISP COMMITTEE Board / Committee Name	January 19, 2018 Date of Notice
Town Hall, 140 Worcester Street Meeting Place	Rm 210 Conference Room Number or Location
Wednesday, January 24, 2018 at 7:00pm Date / Time of Meeting	 Clerk or Board Member Signature
Meeting CANCELLED or POSTPONED to:	Date of Cancellation or Postponement

Notices and Agendas are to be posted 48 hours in advance of the meetings, excluding Saturdays, Sundays and legal holidays. Please note the hours of operation at the Town Clerk's Office to ensure that this posting will satisfy this requirement.

This is the current list of topics that the Chair reasonably anticipates will be discussed at this meeting.

AGENDA

1. Roll Call
2. Minutes of: January 9, 2018
3. Police Station – Close-out requirements
4. Senior Center:
 - a. Architect Report
 - b. OPM Report / Project Schedule Update
 - c. Project Budget
 - i. Recommendations for value engineering
 - d. OPM Contract Status
 - i. Review of references,
 - ii. Discussion and vote on contract status
 - iii. OPM RFP
 - e. Planning for Special Town Meeting and Election –
 - i. Information sessions: dates, times and locations
 - f. Other
5. Invoices:
 - a. Cardinal (SC): Inv #
 - b. CBA (SC): Inv # 5686 - \$7,140.00
 - c. Other:
 - i. WB Mason Inv # I51066840 \$2,190
 - ii. T&G \$336.00
 - iii. Site Plan Review Fee \$450
6. Other Updates:
7. Motion to adjourn: