



PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

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

FISP COMMITTEE	December 13, 2018
Board / Committee Name	Date of Notice
Town Hall, 140 Worcester Street	Rm 210
Meeting Place	Conference Room Number or Location
Wednesday, December 19, 2018 at 7:00pm	
Date / Time of Meeting	Clerk or Board Member Signature

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. Approval of Meeting Minutes of Dec 5, 2018.
3. Senior Center
 - a. OPM Report
 - b. Architect Report
 - d. Technology discussion with COA Director
 - e. Status of Pump House
 - f. Other
4. Police Station
 - a. Project Closeout
 - b. Other
5. Approval of Invoices
 - a. Caolo & Bieniek Associates: Inv # 5892 for \$8,925.00
 - b. RAC Builders, Inc.: Inv. # 8 for \$460,691.00
 - c. Colliers International: Inv # 23184 for \$9,216.67
 - f. Other
6. Other Updates and Items Not Reasonably Anticipated At Time of Posting
7. Next Meeting
8. Adjournment