

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

Town Hall, 140 Worcester Street

Meeting Place

Rm 210

Conference Room Number or Location

March 8, 2019

Date of Notice

Wednesday, March 13, 2019 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
 - a. February 13, 2019
 - b. February 20, 2019
 - c. February 28, 2019
- 3. Senior Center
 - a. OPM Report
 - b. Other
- 4. Approval of Invoices
 - a. Caolo & Bieniek Associates:
 - b. RAC Builders, Inc., Payment #11, \$83,950
 - c. Colliers International:
 - d. Change Order #7, \$2.642.00
 - e. Dell Invoice #10300210696 \$1,695.75
 - f. Other
- 6. Other Updates and Items Not Reasonably Anticipated At Time of Posting
- 7. Next Meeting
- 8. Adjournment