



PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

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

FISP COMMITTEE	May 3, 2019
Board / Committee Name	Date of Notice
Town Hall, 140 Worcester Street	Rm 210
Meeting Place	Conference Room Number or Location
Wednesday, May 8, 2019 at 7:30pm	
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. April 10, 2019
3. Senior Center
 - a. Consider the following invoices:
 1. Fortigate-60e with 3 year support & Fortigate Rack Mount Kit: \$1,510.00
 2. Shanahan Invoice #27373, \$19,560.40
 3. Shanahan Invoice #27374, \$4,630.24
 4. Shanahan Invoice #27375, \$3,344.83
 5. Yankee Engineering & Testing, Inc Inv 25884, \$545.00
 6. Canon Solutions Inv #162889582, \$4,110.00
 7. Westerman Invoice #03282019, \$4,801.65
 8. Colliers Inv #001605, \$9,2316.67
 9. The Stage Door Inv #7633, \$7,899.99
 10. Dell Invoice #10306676700 \$1,618.29
 11. CM Geeks, Inc., Invoice #10300210696, \$1,695.75
 12. Other
4. CIB discussion long term capital planning: DPW Building, Fire Station, New Cemetery purchase, New park facilities, Roads, Library Building issues, School building needs - new facilities manager.
5. Other Updates and Items Not Reasonably Anticipated At Time of Posting
6. Next Meeting
7. Adjournment

