



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	June 7, 2019 Date of Notice
Town Hall, 140 Worcester Street Meeting Place	Rm 210 Conference Room Number or Location
Wednesday, June 12, 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
3. Senior Center
 - a. OPM Report
 - b. Architect Report
 - c. Other
4. Approval of Invoices
 - a. Caolo & Bieniek Associates, #5999, \$2,677.50
 - b. Yankee Engineering & Testing, #25995, \$515.00
 - c. WB Mason #165652249, \$2,399.97 (from \$15,000 Gift)
 - d. Physio-Control, Inc., #119035043, \$1,495.00 – CR Plus AED Unit
 - e. Bound Tree, #83203610, \$217.99 – Cabinet for AED Unit
 - f. CM Geeks, Inc. #1933, \$2,970.00 – labor for PC setups, routers, network, phones
 - g. Others
 - Generator fuel oil fill ladder scheduled to ship on June 14th \$2,365.55 with shipping)
5. Deadline to give final bonding number to Town Accountant
6. Review Mission of FISP, CIB, Municipal Building Cmte. & Parks Facilities Cmte.
7. Other Updates and Items Not Reasonably Anticipated At Time of Posting
8. Next Meeting
9. Adjournment