



# PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583  
In accordance with the provisions of MGL 30A §§ 18-25

<b>FISP COMMITTEE</b> Board / Committee Name	July 5, 2019 Date of Notice
Town Hall, 140 Worcester Street Meeting Place	<b>Rm 210</b> Conference Room Number or Location
<b>Wednesday, July 10, 2019 at 7:30pm</b> 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 – June 12, 2019
3. Senior Center
  - a. Review OPM Report
  - b. Architect Report
  - c. Temporary C/O expires September 1, 2019
  - d. Update on Mixer field conditions
  - e. Update on water valves
  - f. Other
4. Approval of Invoices
  - a. CM Geeks, Inc., #1953, \$1,059.60
  - b. Shanahan, Inv. #27493, \$305.00
  - c. RAC Builders, Pmt #14, \$97,468
  - d. Change Order #10, (\$6,752.00)
5. Review Mission of FISP, CIB, Municipal Building Cmte. & Parks Facilities Cmte.
6. Other Updates and Items Not Reasonably Anticipated At Time of Posting
7. Next Meeting- August 14, 7:00 p.m.
8. Adjournment