



PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

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

FISP COMMITTEE	July 5, 2019
Board / Committee Name	Date of Notice
Town Hall, 140 Worcester Street	Rm 210
Meeting Place	Conference Room Number or Location
Wednesday, August 28, 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 – July 10, 2019
3. Senior Center
 - a. Review OPM Report
 - b. Architect Report
 - c. Update on Mixer field conditions
 - e. Update on water valves
 - f. Update on Parking Lot Striping
 - g. Other
4. Approval of Invoices
 - a. Caolo & Bieniek, Inv. #6029, \$1,792.00
 - b. RAC Builders, Pmt #15, \$11,750
 - c. Office Resources, Inv #137817R, \$79,923.94
5. Consider approving quotes from Connor Sign & Graphics (funding in project)
 - a. Quote for on-premises signs including Parking Sign, Smoke Free Sign, Security Camera Sign & Installation, \$275.00
 - b. Quote for sign at bottom of Prescott Street \$195.
6. Consider approving the following items (Out of \$15,000 Gift balance \$1,898.39)
 - a. Corelle Classic 16-piece white dinnerware set \$779.79
 - b. Wall hanging system for pictures \$249.81
7. The future of FISP after the Senior Center Project & Review of Debt Schedule
8. Consider changing start time for meetings from 7:00 to 6:00
9. Other Updates and Items Not Reasonably Anticipated At Time of Posting
10. Next Meeting- September 11, 2019
11. Adjournment