



PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

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

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| FISP COMMITTEE Board / Committee Name | Monday, August 28, 2017 Date of Notice |
| Town Hall, 140 Worcester Street Meeting Place | 210 Conference Room Number or Location |
| Wed., August 30, 2017 at 7:00pm Date / Time of Meeting | Clerk or Board Member Signature |
| Meeting CANCELLED or POSTPONED to: | Date of Cancellation or Postponement |

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. Approval of Minutes from prior meetings:
August 2, 2017
August 9, 2017
2. Senior center
Assign certain members authorization to approve expenses <\$10K
Concept design/program – review and approve
CBA contract – vote to recommend approval and signature by the BoS
Status of COA Representative to FISP
3. Next scheduled meeting
4. Motion to adjourn