

## PROPOSED MEETING AGENDA

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

FISP COMMITTEE	Friday, January 5, 2018
Board / Committee Name	Date of Notice
Town Hall, 140 Worcester Street	210
Meeting Place	Conference Room Number or Location
Tuesday, January 9, 2018 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. Minutes of:

8/2/17; 8/9/17; 9/13/17; 9/27/17; 11/8/17; 11/28/17; 12/13/17

- 2. Senior Center:
  - a. Architect Report
  - b. Project Schedule: bid dates, special town meeting and special election
  - c. OPM Contract Status
  - d. Planning for Special Town Meeting and Election
  - e. Other
- 3. Invoices:
  - a. Cardinal (SC): Inv # 6 \$18,766.00
  - b. CBA (PS): Inv # 5653 \$3,000.00
  - c. CBA (SC): Inv # 5670 \$189,160.00
  - d. Other:
    - i. WB Mason Inv # 150945924 \$249.99
    - ii. WB Mason Inv # 150882059 \$1,049.97
    - iii. WB Mason Inv # 150424224 \$1,609.98
    - iv. Carousel Inv # 1205171337C \$9797.54
- 4. Other Updates:
- 5. Motion to adjourn: