

## **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	April 6, 2018 Date of Notice
Town Hall, 140 Worcester Street Meeting Place	Rm 210 Conference Room Number or Location
Wednesday, April 11, 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. Roll Call
- 2. Meeting Minutes:
- 3. Police Station:
  - a. Report on HVAC Corrections
  - b. Status of Fence Installation
  - c. Status of Elevator Issues
  - d. Status of Site Plan Review
  - e. Status of Flag Pole
  - f. Other
- 4. Senior Center
  - a. OPM Report project budget, schedule, etc.
  - b. Architect Report
  - c. Authorization of sub-committee to approve expenditures of a NTE amount
  - d. Exterior Restroom
  - e. Emergency Generator
  - f. Other
- 5. Invoices
  - a. CBA
  - b. Other
- 6. Other Updates and Items Not Reasonably Anticipated (within 48 hours of the meeting)
- 7. Next Meeting
- 8. Adjournment