



Board of Commissioners

Special Monthly Meeting Agenda

July 9, 2020 – 1:00PM – Video Conference Meeting

**Due to COVID-19, Meeting will be held by video conference,
in accordance with the proclamation of Governor Baker**

Call in number (657) 220-3242 Access Code: 184-148-855

Note: Proceedings of this meeting are being audio taped. Please shut off all electronic devices.

1. PROCEDURES

- a. Roll Call
- b. Notice to City Clerk
- c. *Approval Request:* Minutes of Board Meeting on 6/18/20

2. FINANACE

- a. *Approval Request:* for award recommendation relative to contracting for energy services for natural gas

3. ADMINISTRATION

- a. *Approval Request:* to withdraw recognition of the Mill Pond Resident Council

4. MAINTENANCE, MODERNIZATION and DEVELOPMENT

- a. *Approval Request:* for award recommendation relative to contracting for the Great Brook Valley Phase VI site and building improvement project

5. EXECUTIVE DIRECTOR REPORT

- a. Update on 630 Plantation Street

6. ADJOURNMENT