



Board of Directors

Meeting Agenda

Thursday, November 17, 2022 – 1:30 PM – 630A Plantation Street
Call in number (657) 220-3242 Access Code: 184-148-855

1. PROCEDURES

- a. Roll Call
- b. Notice to City Clerk
- c. *Approval Request:* Approval of the Minutes from June 16, 2022, BFI Board Meeting

2. CORRESPONDENCE

3. NEW BUSINESS

- a. Financial Statement through September 30, 2022.
- b. *Approval Request:* For Change Order No. 1 to our contract with Stutman Contracting Inc. for the 2021-04 “A Place to Live” project located at 38 Lewis Street, Worcester, MA.
- c. *Approval Request:* For Change Order No. 1 to our contract with Strategic Environmental Services for the 2021-16 Site Soil Remediation at 38 Lewis Street

4. ADJOURNMENT