



Board of Directors

Meeting Agenda

Thursday, September 17, 2020 – 1:30PM

**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. Roll Call
2. Notice to City Clerk
3. *Approval Request:* Minutes of the Board meeting on 8/20/20
4. New Business
 - a. 630 Plantation Street Update
 - b. Financial Statement through July 31, 2020
 - c. *Approval Request:* for Change Order No. 1 to our contract with M. O'Connor Contracting, Inc. for the office renovations project at 630 Plantation Street, Worcester
5. Adjournment