



**BOARD OF COMMISSIONERS
Annual Meeting
Open Session
October 18, 2016 at 4:30 PM
Conference Room – 60 Congress Street
Springfield, MA 01104**

A. Notice to Clerk

A notice of meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the City Clerk, Mr. Anthony Wilson on October 14, 2016.

B. Roll Call

C. Approval of Minutes

1.) September 20, 2016

D. Old Business

E. New Business

- 1.) SHA Budget-Balancing (no materials)
- 2.) Award Contract in the amount of \$176,441 to Waste Management for providing trash removal at all SHA sites.

F. Executive Director's report

G. Correspondence/Communications

1.) Notice from Grade-Level Reading

H. Reports

- 1.) Financial/ Accounting
 - a.) Accounts Payable – August 2016
 - b.) Financial Report – August 2016

I. Executive Session IS EXPECTED

1.) To consider the purchase, exchange, lease or value of real property.

J. Adjournment