



BOARD OF COMMISSIONERS
Regular Meeting
Open Session
December 20, 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 December 15 , 2016.

B. Roll Call

C. Approval of Minutes

- 1.) November 15, 2016
- 2.) November 22, 2016

D. Old Business

E. New Business

- 1.) Adopt Resolution # 9677 to approve Revised Smoke Free Policy
- 2.) Authorize Executive Director William H. Abrashkin to sign the Proposal to Modify Loan Agreement letter from TD Bank and the First Amendment to Loan Agreement
- 3.) Award contract to Arbella Insurance Group in the amount of \$31,709.00 in care of HUB International
- 4.) Approve contract Change Order No. 1 in the amount of \$3,200.00 to Contract # 35 C-2016-3-9 with H.M. Nunes and Sons Construction Inc for Morgan Street Site Improvements
- 5.) Adopt Resolution # 9678 to approve FY17 Annual Plan

F. Executive Director's report

G. Correspondence/Communications

- 1.) Letter from CHAPA

H. Reports

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

I. Executive Session IS NOT EXPECTED

J. Adjournment