



BOARD OF COMMISSIONERS
Regular Meeting
Open Session
May 16, 2017 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 May 12, 2017.

B. Roll Call

C. Approval of Minutes

1.) May 9, 2017

D. Old Business

E. New Business

- 1.) Approve the FYE 3/31/17 Schedule of All Positions and Compensation
- 2.) To award a contract for an investment grade energy audit (IGEA) with the intent to develop Energy Savings Contract to Siemens of Canton, MA
- 4.) Approve the SHA SEMAP Certification for FYE 3/31/17 – *materials will be provided*

F. Executive Director's report

G. Correspondence/Communications

H. Reports

I. Executive Session IS EXPECTED

To conduct strategy sessions in preparation for negotiations with nonunion personnel

J. Adjournment