



**BOARD OF COMMISSIONERS**  
**Special Meeting**  
**Open Session**  
**September 26, 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 September 22, 2017.

**B. Roll Call**

**C. Approval of Minutes**

**D. Old Business**

**E. New Business**

- 1) Discussion regarding the process of hiring new Executive Director

**F. Executive Director's report**

**G. Correspondence/Communications**

**H. Reports**

**I. Executive Session is NOT expected**

**J. Adjournment**