



**BOARD OF COMMISSIONERS**  
**Special Meeting**  
**Open Session**  
**June 14, 2018 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 June 12, 2018.

**B. Roll Call**

**C. Approval of Minutes**

- 1.) May 17, 2018
- 2.) May 21, 2018

**D. Old Business**

N/A

**E. New Business**

- 1.) Adopt Resolution # 9721 to approve the FYE 3/31/17 Schedule of All Positions and Compensation
- 2.) Adopt Resolution # 9722 to accept CDBG Grant in the amount of \$12,000 for the Duggan Apartments Youth Program

**F. Executive Director's report**

N/A

**G. Correspondence/Communications**

N/A

**H. Reports**

N/A

**I. Executive Session IS expected**

- To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

**J. Adjournment**