



BOARD OF COMMISSIONERS
Special Meeting
Open Session
March 27, 2019 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 March 25, 2019.

B. Roll Call

C. Approval of Minutes

- 1.) March 19, 2019

D. Old Business

E. New Business

- 1.) Adopt Resolution 9734 to accept Amendment 10 to the Capital Improvement Work Plan 5001 with an award of \$919,086.88 for FY2021 and FY2022 Formula Funding, Compliance Reserve Award for Asbestos Removal at Carpe Diem, Design Rebate for Harry Hogan Driveway/Sidewalk Replacement, and rebates for e-bidding for Egan Street Furnace replacement.
- 2.) Adopt Resolution 9733 to accept FY2020 Budget Request.
- 3.) To approve the hiring of Fidan Gousseynoff as Director of Human Resources.

F. Executive Director's report

G. Correspondence/Communications

H. Reports

I. Executive Session is not expected

J. Adjournment