



BOARD OF COMMISSIONERS

Regular Meeting

Annual Plan Hearing

Open Session

December 19th, 2023 at 4:00PM

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, Ms. Gladys Oyola-Lopez on December 14, 2023.

B. Roll Call

C. Approval of Minutes

1. November 21st, 2023

D. Old Business

E. New Business

1. Adopt Resolution #9792 to approve the FY25 SHA State Annual Plan
2. Adopt Resolution #9793 to approve the FY24 SHA Federal Annual Plan
3. Award a Contract for 2023 Electrical Supplies to Rexel and Graybar
4. Award a Contract for 2023 Heating Supplies to FW Webb and Baystate Plumbing
5. Award a Contract for On-Call Backup Mechanical Contracting Services to Boulanger's Plumbing & Heating of Easthampton, MA
6. Award a contract to Arbella Insurance Group in care of HUB International 96 Shaker Road East Longmeadow, MA for the 2024 Automobile Insurance

F. Executive Director's report

G. Correspondence/Communications

H. Reports

1. AP Report – November 2023

I. Executive Session is not expected

J. Adjournment